

**JOURNAL OF THE PROCEEDINGS  
OF THE  
BOARD OF COMMISSIONERS  
OF COOK COUNTY**



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**DAVID ORR  
COUNTY CLERK**

**JOURNAL OF THE PROCEEDINGS  
OF THE  
BOARD OF COMMISSIONERS  
OF COOK COUNTY**

**MARCH 23, 2000**



**JOHN H. STROGER, JR., PRESIDENT**

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ALAN C. CARR  
EARLEAN COLLINS  
JOHN P. DALEY  
GREGG GOSLIN  
CARL R. HANSEN  
TED LECHOWICZ  
ROBERTO MALDONADO**

**WILLIAM R. MORAN  
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HERBERT T. SCHUMANN, JR.  
PETER N. SILVESTRI  
DEBORAH SIMS  
BOBBIE L. STEELE  
CALVIN R. SUTKER**

**DAVID ORR  
COUNTY CLERK**



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**JOURNAL OF THE PROCEEDINGS  
OF THE  
BOARD OF COMMISSIONERS  
OF COOK COUNTY**

**Meeting of Thursday, March 23, 2000**

**10:00 A.M.  
Central Standard Time**

**COOK COUNTY BOARD ROOM, COUNTY BUILDING**

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Board met pursuant to law and pursuant to Resolution 00-R-9.

**OFFICIAL RECORD**

President Stroger in the Chair.

**CALL TO ORDER**

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

**QUORUM**

County Clerk David Orr called the roll of members and there was found to be a quorum present.

**ROLL CALL**

Present: Butler, Carr, Collins, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Silvestri, Sims, Steele, Sutker, Stroger-17.

Absent: None.

**INVOCATION**

Rabbi Michael Tillman Pastor of Congregation Shaarei Atid gave the Invocation.

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**COMMUNICATIONS REFERRED TO COMMITTEE**

Pursuant to Rule 4-25 Communication Numbers 234499 through 234819 were referred to their respective committees.

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President Stroger moved that the meeting do now recess for the purpose of holding the various committee meetings.

**BOARD RECONVENED**

President Stroger in the Chair.

**QUORUM**

County Clerk David Orr called the roll of members and there was found to be a quorum present.

**ROLL CALL**

Present: Butler, Carr, Collins, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Silvestri, Sims, Steele, Sutker, Stroger-17.

Absent: None.

**ADULT PROBATION DEPARTMENT**

**CONTRACT ADDENDUM**

Transmitting a Communication from

DONALD P. O'CONNELL, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to increase by \$183,750.00, Contract No. 99-73-235 with Accu-Lab Medical Testing, Inc., Chicago, Illinois, to provide court ordered toxicology testing on adult probationers.

Board approved amount 03-04-99:	\$ 304,550.00
Increase requested:	<u>183,750.00</u>
Adjusted amount:	\$ 488,300.00

Reason: Under the proposed contract increase, Accu-Lab Medical Testing, Inc. will continue to provide drug testing services in conjunction with in-house toxicology testing soon to be initiated by the Adult Probation Department as a pilot program. Accu-Lab's services are needed to ensure that the court's testing requirements continue to be met during the pilot program's start-up phase and subsequent evaluation period.

Estimated Fiscal Impact: \$183,750.00. (532-289 Account)

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried unanimously.**

**OFFICE OF THE COUNTY ASSESSOR**

**PERMISSION TO ADVERTISE**

Transmitting a Communication from

TERRY A. STECZO, Deputy Assessor for Administration & Intergovernmental Relations

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of four (4) printers.

One time purchase. (717/040-579 Account). Requisition No. 00400611.

Sufficient funds have been appropriated to cover this request.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

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Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

**DEPARTMENT OF BUILDING AND ZONING**

**WAIVER OF PERMIT FEES**

Transmitting a Communication, dated February 28, 2000 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully requests the granting of a 10% Fee Waiver Permit for South Suburban Evangelical Free Church for a building addition:

Permit #:	992050
Total Fee Amount:	\$1,137.00
Requested Waived Fee Amount (90%):	\$1,023.30
Amount Due (10%):	\$113.70

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent (10%) of the standard permit fee as established by Ordinance.

Estimated Fiscal Impact: \$1,023.30.

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Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the permit fees be waived. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated February 15, 2000 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully requests the granting of a 10% No Fee Permit for Loyola University Medical Center for the Air Handling Units HS-22 and HS-24 project at 2160 South First Avenue, Maywood, Illinois in Proviso Township.

Permit #:	992314
Total Fee Amount:	\$11,617.00
Requested Waived Fee Amount (90%):	\$10,455.30
Amount Due (10%):	\$1,161.70

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent (10%) of the standard permit fee as established by Ordinance.

Estimated Fiscal Impact: \$10,455.30.

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Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the permit fees be waived. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated February 28, 2000 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully requests the granting of a No Fee Waiver Permit for the Cook County Forest Preserve District for underground storage tank removal, upgrades and above ground replacements at various Forest Preserve District property locations:

<u>PERMIT #</u>	<u>REQUESTED WAIVED FEE AMOUNT (100%)</u>
982956	\$1,335.00
982957	1,330.00
982958	1,330.00
982959	980.00
982960	1,390.00



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This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$6,365.00.

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Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the permit fees be waived. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated February 28, 2000 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully requests the granting of a No Fee Waiver Permit for the Cook County Forest Preserve District for underground storage tank removal, upgrades and above ground replacements at various Forest Preserve District property locations:

<u>PERMIT #</u>	<u>REQUESTED WAIVED FEE AMOUNT (100%)</u>
991246	\$ 657.00
991247	385.00
991248	385.00
991249	585.00

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$2,012.00.

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Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the permit fees be waived. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated February 28, 2000 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully requests the granting of a No Fee Waiver Permit for the Cook County Forest Preserve District for underground storage tank removal, upgrades and above ground replacements at various Forest Preserve District property locations:

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<u>PERMIT #</u>	<u>REQUESTED WAIVED FEE AMOUNT (100%)</u>
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000233, 000223, 000224, 000234, 000228, 000226, 000227, 000231, 000232, 000235, 000237, 000229 and 000225	13 Permits @ \$350.00
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This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$4,550.00.

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Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the permit fees be waived. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated February 28, 2000 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully requests the granting of a No Fee Waiver Permit for Oak Forest Hospital of Cook County to perform electrical service for the installation of CAT scan equipment.

Permit #:	000238
Requested Waived Fee Amount (100%):	\$256.00

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$256.00.

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Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the permit fees be waived. **The motion carried unanimously.**

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\* \* \* \* \*

Transmitting a Communication, dated February 28, 2000 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Waiver Permit for the Cook County Forest Preserve District for underground storage tank removal, upgrades and above ground replacements at various Forest Preserve District property locations:

<u>PERMIT #</u>	<u>#REQUESTED WAIVED FEE AMOUNT (100%)</u>
990747	\$ 769.00
990749	968.00
990750	1,017.00
990751	697.00

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$3,451.00.

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Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the permit fees be waived. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated February 28, 2000 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a 10% Fee Waiver Permit for Peace Memorial Village for the expansion of space for their activities program for seniors and providing office space for SeniorSource, a resource center sponsored by Peace to serve the seniors of the facility and surrounding communities:

Permit #:	992307
Total Fee Amount:	\$7,062.00
Requested Waived Fee Amount (90%):	\$6,355.80
Amount Due (10%):	\$706.20

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent (10%) of the standard permit fee as established by Ordinance.

Estimated Fiscal Impact: \$6,355.80.

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Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the permit fees be waived. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated February 28, 2000 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a 10% No Fee Permit for Loyola University Medical Center for Psychiatry Core Office Relocation project at 2160 South First Avenue, Maywood, Illinois in Proviso Township.

Permit #:	000057
Total Fee Amount:	\$2,536.00
Requested Waived Fee Amount (90%):	\$2,282.40
Amount Due (10%):	\$253.60

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent (10%) of the standard permit fee as established by Ordinance.

Estimated Fiscal Impact: \$2,282.40.

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Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the permit fees be waived. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated February 28, 2000 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Waiver Permit for the Cook County Forest Preserve District for underground storage tank removal, upgrades and above ground replacements at various Forest Preserve District property locations:

<u>PERMIT #</u>	<u>REQUESTED WAIVED FEE AMOUNT (100%)</u>
990743	\$ 688.00
990744	680.00
990746	680.00

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$2,048.00.

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Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the permit fees be waived. **The motion carried unanimously.**

**OFFICE OF CAPITAL PLANNING AND POLICY**

**PROPOSED CAPITAL PROGRAM ITEMS**

Transmitting a Communication, dated March 14, 2000 from

MICHAEL E. LAMONT, Director, Capital Planning and Policy

Transmitted herewith for your approval is a request for authorization to enter into a professional services contract with Environmental Systems Design, Inc. in the amount of \$890,000.00 for architectural/engineering services for the County Building Infrastructure Upgrade. It is respectfully requested that this honorable body approve this request.

This contract provides for evaluation of all mechanical, electrical, plumbing and life safety systems in the County Building, a report on the condition of each system, options for repair/replacement and the probable cost, recommendations to the County as to a course of action and preparation of construction documents after the County has chosen the appropriate action.

Estimated Fiscal Impact: \$890,000.00. Bond Issue (7000 Account).

Sufficient funds have been appropriated to cover this request.

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Commissioner Carr, seconded by Commissioner Butler, moved that the communication be referred to the Committee on Construction. (Comm. No. 234808). **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated March 14, 2000 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is a request for authorization to enter into a professional services contract with Campbell Tiu Campbell, Inc. in the amount of \$775,500.00 for architectural/engineering services for the Juvenile Temporary Detention Center Security / Intake Areas Relocation & Lighting Upgrades Project. It is respectfully requested that this honorable body approve this request.

This project consists of the re-design of the administrative areas on the second floor and three (3) dormitory units to increase overall building efficiency and decrease maintenance expenses, re-design and relocation of Security/Intake areas on the concourse level, and lighting systems upgrades.

The implementation of this project will address several of the recent recommendations made by the John Howard Association for improvements at this facility.

Estimated Fiscal Impact: \$775,500.00. Bond Issue (32000 Account).

Sufficient funds have been appropriated to cover this request.

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Commissioner Carr, seconded by Commissioner Butler, moved that the communication be referred to the Committee on Construction. (Comm. No. 234809). **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated March 14, 2000 from

MICHAEL E. LAMONT, Director, Capital and Planning and Policy

Transmitted herewith for your approval is Change Order #1 to the contract with Reliance Elevator Company, general contractor for Skokie 2nd District Courthouse Escalator Replacement Project in the amount of \$83,165.00. It is respectfully requested that this honorable body approve this request.

Reason: This change, a possible error and omission, provides for additional structural work. In order to meet the applicable code for the two level steps at each end of the escalators it was necessary to redesign and relocate the escalator support. This change also provides for a 60 day time extension.

Contract No. 99-53-410

Original Contract Sum:	\$ 466,000.00
Total Change Orders to-date:	<u>00.00</u>
Adjusted contract to-date:	466,000.00
Amount of this Change Order:	<u>83,165.00</u>
Adjusted Contract Sum:	\$ 549,165.00

Estimated Fiscal Impact: \$83,165.00. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

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Commissioner Carr, seconded by Commissioner Butler, moved that the communication be referred to the Committee on Construction. (Comm. No. 234810). **The motion carried unanimously.**

**CAPITAL PROGRAM ITEM**

Transmitting a Communication, dated March 16, 2000 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

In the fall of 1999, repair work began on the Skokie Courthouse Parking Structure. As you may recall, this structure had undergone remedial repairs early in its life. The intent of the 1999 work was to correct deficiencies and spalling of the concrete surface. As the work was being performed, it became evident that the deterioration of the structure was not just limited to the surface of the concrete. Accordingly, a structural engineering consultant was hired to conduct further testing to evaluate the structural integrity and serviceability of the structure and to evaluate the service life of the structure.

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The consultant's report states that concrete quality is highly variable throughout the structure and that the rebar and post-tensioning systems are heavily corroded. The structure will continue to deteriorate over time because the concrete has become infiltrated with salts and chlorides. They indicated that the structure life could be extended several more years at a cost of \$1 to 2 million, if intermediate-structural repairs were made to shore up the structure. They additionally recommended that this strengthening be completed as quickly as possible. The consultant also recommended the most cost-effective long-term solution to address the deterioration is to replace the structure.

In light of the results of the testing and evaluation efforts by the consultant, we recommend the following plan of action:

- Don't invest repair money on this structure; therefore plan on the permanent replacement of this structure.
- Move immediately to acquire and develop on-site and off-site parking capabilities.
- Utilize current design professionals and the current general contractors to develop the temporary surface parking options. Additional funds beyond what is available in the current contract may need to be identified. Target date is May 15, 2000 for completion of the temporary parking.
- Attempt to secure additional surface parking from adjacent property owners, if necessary.
- Plan to close the parking structure as soon as the temporary surface parking is available.
- Hire a consultant to design a permanent replacement structure and surface parking. Consultant will provide options on the most cost effective use of structured parking versus surface parking.
- Request the necessary capital dollars for construction of a new permanent structure in the FY 2001 Budget.

The Office of Capital Planning and Policy requests approval from the Cook County Board of Commissioners to implement this plan to assure safe operations and to provide for an expedient solution.

---

Commissioner Carr, seconded by Commissioner Butler, moved that the request of the Director of the Office of Capital Planning and Policy be approved. **The motion carried unanimously.**

### CERMAK HEALTH SERVICES OF COOK COUNTY

#### CONTRACT ADDENDUM

Transmitting a Communication from

LEONARD R. BERSKY, Chief Operating Officer, Cermak Health Services of Cook County

requesting authorization for the Purchasing Agent to extend for one (1) year, Contract No. 98-72-1138 with Coverage, Inc., Chicago, Illinois, to provide supplemental staffing for Pharmacy and Dental departments.

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Reason: This extension is requested to continue to provide professional supplemental staffing for the Dental and Pharmacy departments. Since the initial use of the contract were less than anticipated, the extension would allow the affected departments to fully meet the awarded contract amount over the requested extended period.

Estimated Fiscal Impact: None. Contract extension: April 6, 2000 through April 5, 2001. (240-275 Account).

---

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

**OFFICE OF THE CLERK OF THE CIRCUIT COURT**

**CONTRACT**

Transmitting a Communication from

AURELIA PUCINSKI, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to enter into a contract with Business Equipment House, Inc., Chicago, Illinois, for the maintenance of the computerized cash management system.

Reason: Business Equipment House is the only company able to maintain the Kingtron cash registers and ancillary equipment currently in use throughout the Circuit Court.

Estimated Fiscal Impact: \$120,000.00. Contract period: April 1, 2000 through March 31, 2001. (337-440 Account). Requisition No. 03370053.

Purchasing Agent concurs.

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Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

**CONTRACT ADDENDUM**

Transmitting a Communication from

AURELIA PUCINSKI, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to increase by \$28,297.00 and extend for one (1) month, Contract No. 95-41-32 with International Business Machines Corporation (IBM), Chicago, Illinois, for proprietary software licenses.

Board approved amount 11-06-97:	\$ 503,810.00
Previous increase approved 11-17-98:	562,180.00
This increase requested:	<u>28,297.00</u>
Adjusted amount:	\$1,094,287.00



## JOURNAL OF PROCEEDINGS FOR MARCH 23, 2000

Reason: The mainframe operating software is leased from IBM, the sole vendor, who is responsible for all upgrades and maintenance of this proprietary software.

Estimated Fiscal Impact: \$28,297.00. Contract extension: April 1, 2000 through April 30, 2000. (528-630 Account).

The Chief Information Officer has reviewed this item and concurs with this recommendation.

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Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

### COOK COUNTY HOSPITAL

#### **MEDICAL APPOINTMENTS**

Transmitting a Communication, dated February 29, 2000 from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

The physician appointments presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

#### MEDICAL STAFF APPOINTMENTS

MERYL K. ABENSOHN, M.D. - Consultant Physician, Department of Medicine, Division of Dermatology, will be paid from Account 133, 897/704 (23-25), effective March 23, 2000; subject to approval by the Cook County Board.

RICHARD K. AMEDGAZIE, M.D. - Service Physician, Department of Emergency Medicine, will be paid from Account 272, 897/529 (33-01), effective February 2000; subject to approval by the Cook County Board.

TEJAS N. BRAHMBHATT, M.D. - Service Physician, Department of Medicine, Division of General Medicine, will be paid from Account 133, 897/838 (23-04), effective March 23, 2000; subject to approval by the Cook County Board.

JOHN P. CASE, M.D. - Attending Physician Senior 6, Department of Medicine, Division of Rheumatology, will be paid at Grade K-6, Step 4, from Account 110, 897/717 (23-22), sequence #180400, effective March 23, 2000; subject to approval by the Cook County Board.

LEONARD J. CERULLO, M.D. - Voluntary Attending Physician, Department of Surgery, Division of Neurosurgery, effective March 23, 2000; subject to approval by the Cook County Board.

FIRAS M. DARAISEH, M.D. - Service Physician, Department of Medicine, Division of General Medicine, will be paid from Account 133, 897/838 (23-04), effective March 23, 2000; subject to approval by the Cook County Board.

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HOWARD D. DOBSON, III, M.D. - Voluntary Associate Attending Physician, Department of Surgery, Division of Colon/Rectal Surgery, effective March 23, 2000; subject to approval by the Cook County Board.

KEITH A. DOOKERAN, M.D. - Attending Physician 11, Department of Surgery, Division of Surgical Oncology, will be paid at Grade K-11, Step 4, from Account 110, 897/721 (27-20), sequence #270600, effective March 23, 2000; subject to approval by the Cook County Board.

JOHN J. FERNANDEZ, M.D. - Consultant Physician, Department of Surgery, Division of Orthopaedic Surgery, effective March 23, 2000; subject to approval by the Cook County Board.

LEON A. FOGELFELD, M.D. - Attending Physician/Division Chairman 9, Department of Medicine, Division of Endocrinology, will be paid at Grade K-9, Step 5, from Account 110, 897/706 (23-08), sequence #163100, effective March 23, 2000; subject to approval by the Cook County Board.

CRAIG F. GARFIELD, M.D. - Service Physician, Department of Ambulatory and Community Networks, Division of Ambulatory Pediatrics/Fantus Health Care, will be paid from Account 133, 897/339 (02-07), effective March 23, 2000; subject to approval by the Cook County Board.

~~FRED H. GEISLER, M.D. - Voluntary Attending Physician, Department of Surgery, Division of Neurosurgery, effective March 23, 2000; subject to approval by the Cook County Board.~~

RAMSIS F. GHALY, M.D. - Voluntary Attending Physician, Department of Surgery, Division of Neurosurgery, effective March 23, 2000; subject to approval by the Cook County Board.

BENJAMIN T. GO, M.D. - Voluntary Attending Physician, Department of Medicine, Division of Gastroenterology, effective March 23, 2000; subject to approval by the Cook County Board.

ELWYN M. GRIMES, M.D. - Attending Physician/Division Chairman 12, Department of Obstetrics and Gynecology, Division of Administration, will be paid at Grade K-12, from Account 110, 897/783 (29-01), sequence #276800, effective March 23, 2000; subject to approval by the Cook County Board.

DAVID HARTER, M.D. - Attending Physician 9, Department of Emergency Medicine, will be paid at Grade K-9, Step 1, from Account 110, 897/529 (33-01), sequence #312300, effective March 23, 2000; subject to approval by the Cook County Board.

GRETA M. HAYES, M.D. - Voluntary Attending Physician, Department of Family Practice, effective March 23, 2000; subject to approval by the Cook County Board.

KEVIN P. KERN, D.O. - Service Physician, Department of Emergency Medicine, will be paid from Account 272, 897/529 (33-01), effective March 23, 2000; subject to approval by the Cook County Board.

ISOKEN KOKO, M.D. - Service Physician, Department of Emergency Medicine, will be paid from Account 133, 897/529 (33-01), effective March 23, 2000; subject to approval by the Cook County Board.

AMIT MALHOTRA, M.D. - Voluntary Associate Attending Physician, Department of Medicine, Division of General Medicine, effective March 23, 2000; subject to approval by the Cook County Board.

NEVENKA MARIC, M.D. - Service Physician, Department of Medicine, Division of General Medicine, will be paid from Account 133, 897/383 (23-04), effective March 23, 2000; subject to approval by the Cook County Board.

## JOURNAL OF PROCEEDINGS FOR MARCH 23, 2000

SUSMITA MISHRA, M.D. - Service Physician, Department of Medicine, Division of General Medicine, will be paid from Account 133, 897/838 (23-04), effective March 23, 2000; subject to approval by the Cook County Board.

SANGITA RANGALA, M.D. - Service Physician, Department of Emergency Medicine, will be paid from Account 272, 897/529 (33-01), effective March 23, 2000; subject to approval by the Cook County Board.

GAIL L. ROSSEAU, M.D. - Voluntary Associate Attending Physician, Department of Surgery, Division of Neurosurgery, effective March 23, 2000; subject to approval by the Cook County Board.

RICHARD H. SANDLER, M.D. - Voluntary Attending Physician, Department of Pediatrics, effective March 23, 2000; subject to approval by the Cook County Board.

MARGARET C. TELFER, M.D. - Attending Physician Senior 6, Department of Medicine, Division of Hematology, will be paid at Grade K-6, Step 5, from Account 110, 897/785 (23-23), sequence #180900, effective March 23, 2000; subject to approval by the Cook County Board.

LEONARD A. VALENTINO, M.D. - Voluntary Attending Physician, Department of Pediatrics, Division of Pediatric Hematology/Oncology, effective March 23, 2000; subject to approval by the Cook County Board.

SONIA B. YBALLE, M.D. - Attending Physician 4, Department of Psychiatry, Division of Consultation-Liaison, will be paid at Grade K-4, Step 5, from Account 110, 897/762 (28-02), sequence #274400, effective March 23, 2000; subject to approval by the Cook County Board.

### NON-PHYSICIAN PROVIDERS

MICHAEL M. EGAN, N.P. - Nurse Practitioner, Department of Family Practice, Division of Administration, effective March 23, 2000; subject to approval by the Cook County Board.

CHERI D. GAIL, N.P. - Nurse Practitioner, Department of Medicine, Division of Infectious Disease, (Core Center), effective March 23, 2000; subject to approval by the Cook County Board.

LISA K. SCHERR, N.P. - Voluntary Nurse Practitioner, Department of Medicine, Division of Infectious Disease (Core Center), effective March 23, 2000; subject to approval by the Cook County Board.

### MEDICAL STAFF REAPPOINTMENTS

#### DEPARTMENT OF EMERGENCY MEDICINE

DAVID L. LEVINE, M.D.                      Attending Physician  
MICHAEL F. MC DERMOTT, M.D.      Attending Physician

#### MEDICAL STAFF STATUS CHANGES

MARK H. GONZALEZ, M.D. - From Attending Physician Senior, Department of Surgery, Division of Orthopaedic Surgery, to Medical Division Chairman 12, will be paid at Grade K-12, from Account 110, 897/727 (27-14), sequence #264900, effective March 23, 2000; subject to approval by the Cook County Board.

## JOURNAL OF PROCEEDINGS FOR MARCH 23, 2000

ROBERT S. KERN, M.D. - From Attending Physician Senior, Department of Surgery, Division of Otolaryngology, to Medical Division Chairman 12, will be paid at Grade K-12, from Account 110, 897/730 (27-16), sequence #266900, effective March 23, 2000; subject to approval by the Cook County Board.

STUART P. MANDELBAUM, M.D. - From Attending Physician 5, Department of Psychiatry, Division of Consultation - Liaison, to Medical Division Chairman 7, will be paid at Grade K-7, Step 5, from Account 110, 897/726 (28-02), sequence #274300, effective March 23, 2000; subject to approval by the Cook County Board.

### REQUEST FOR MEDICAL STAFF APPOINTMENTS TO BE AMENDED FROM PROVISIONAL TO FULL STATUS, WITH NO FISCAL IMPLICATIONS

ANTHONY ALEXANDER, M.D. - Voluntary Physician, Department of Anesthesiology, effective March 23, 2000; subject to approval by the Cook County Board.

DEAN M. AMEEN, M.D. - Voluntary Consultant Physician, Department of Radiology, effective March 23, 2000; subject to approval by the Cook County Board.

PAUL W. ARIAGNO, M.D. - Attending Physician Senior, Department of Medicine, Division of Pulmonary Medicine, effective March 23, 2000; subject to approval by the Cook County Board.

ELIZABETH M. BERRY-KRAVIS, M.D. - Voluntary Consultant Attending Physician, Department of Pediatrics, Division of Pediatric Neurology, effective March 23, 2000; subject to approval by the Cook County Board.

JAMES E. CALVIN JR., M.D. - Attending Physician/Medical Division Chairman, Department of Medicine, Division of Cardiology, effective March 23, 2000; subject to approval by the Cook County Board.

LARRY C. CASEY, M.D. - Voluntary Attending Physician, Department of Medicine, Division of Pulmonary, effective March 23, 2000; subject to approval by the Cook County Board.

CAROL CIESIELSKI, M.D. - Voluntary Attending Physician, Department of Medicine, Division of Infectious Disease, effective March 23, 2000; subject to approval by the Cook County Board.

JAMES K. CUNNINGHAM, M.D. - Consultant Physician, Department of Ambulatory and Community Health Network, Division of Medicine (Core Center), effective March 23, 2000; subject to approval by the Cook County Board.

JACOB S. ECANOW, M.D. - Attending Physician Senior, Department of Radiology, Division of Sectional Imaging, ), effective March 23, 2000; subject to approval by the Cook County Board.

DEBORAH L. EDBERG, M.D. - Attending Physician, Department of Ambulatory and Community Health Network, Division of Medicine (Freedom Health Center), effective March 23, 2000; subject to approval by the Cook County Board.

RAFI ESRAIL, M.D. - Consultant Physician, Department of Surgery, Division of Ophthalmology, effective March 23, 2000; subject to approval by the Cook County Board.

JOURNAL OF PROCEEDINGS FOR MARCH 23, 2000

SARAH L. EVERAKES, M.D. - Voluntary Associate Attending Physician, Department of Medicine, Division of Rheumatology, effective March 23, 2000; subject to approval by the Cook County Board.

LANNY GREEN, M.D. - Service Physician, Department of Surgery, Division of Ophthalmology, effective March 23, 2000; subject to approval by the Cook County Board.

JACQUELINE HAMPTON-MARSHALL, M.D. - Attending Physician Senior, Department of Ambulatory and Community Health Network, Division of Pediatrics, effective March 23, 2000; subject to approval by the Cook County Board.

DAWN P. HAUT, M.D. - Voluntary Attending Physician, Department of Pediatrics, Division of Pediatric Medicine, effective March 23, 2000; subject to approval by the Cook County Board.

NATHANIEL O. HOLLOWAY, M.D. - Voluntary Consultant Physician, Department of Radiology, effective March 23, 2000; subject to approval by the Cook County Board.

MOHAMMAD A. KHAN, M.D. - Service Physician, Department of Medicine, Division of General Medicine, effective March 23, 2000; subject to approval by the Cook County Board.

FRANCISCO MARRUENDA, M.D. - Service Physician, Department of Surgery, Division of Ophthalmology, effective March 23, 2000; subject to approval by the Cook County Board.

ALFRED J. MARTIN, M.D. - Attending Physician, Department of Family Practice, Division of Administration, effective March 23, 2000; subject to approval by the Cook County Board.

SCOTT P. NEELEY, M.D. - Attending Physician Senior, Department of Medicine, Division of Pulmonary, effective March 23, 2000; subject to approval by the Cook County Board.

JUSTO A. RODRIGUEZ, M.D. - Voluntary Attending Physician, Department of Radiology, Division of Special Procedures, effective March 23, 2000; subject to approval by the Cook County Board.

DAVID B. RUBIN, M.D. - Voluntary Attending Physician, Department of Medicine, Division of Pulmonary, effective March 23, 2000; subject to approval by the Cook County Board.

ROBERT L. ROSEN, M.D. - Voluntary Attending Physician, Department of Medicine, Division of Pulmonary, effective March 23, 2000; subject to approval by the Cook County Board.

KANDIYUR SESHADRI, M.D. - Voluntary Attending Physician, Department of Anesthesiology, effective March 23, 2000; subject to approval by the Cook County Board.

MALATHI SESHADRI, M.D. - Attending Physician, Department of Obstetrics and Gynecology, effective March 23, 2000; subject to approval by the Cook County Board.

MICHAEL R. SILVER, M.D. - Voluntary Attending Physician, Department of Medicine, Division of Pulmonary, effective March 23, 2000; subject to approval by the Cook County Board.

JAN PETER SZIDON, M.D. - Voluntary Attending Physician, Department of Medicine, Division of Pulmonary, effective March 23, 2000; subject to approval by the Cook County Board.

CARL B. TOREN, M.D. - Voluntary Attending Physician, Department of Pediatrics, Division of Pediatric Medicine, effective March 23, 2000; subject to approval by the Cook County Board.

JOURNAL OF PROCEEDINGS FOR MARCH 23, 2000

ANITA VARKEY, M.D. - Attending Physician, Department of Medicine, Division of General Medicine, effective March 23, 2000; subject to approval by the Cook County Board.

DENNIS L. VICKERS, M.D. - Attending Physician/Medical Division Chairman, Department of Ambulatory and Community Health Network, Division of Pediatrics, effective March 23, 2000; subject to approval by the Cook County Board.

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Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the request of the Chief Operating Officer of Cook County Hospital be approved, as amended. **The motion carried unanimously.**

**PERMISSION TO ADVERTISE**

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of the following items:

<u>REQ. NO.</u>	<u>DESCRIPTION</u>	<u>CONTRACT PERIOD</u>
08970365	Time clock maintenance	July 1, 2000 through June 30, 2002
08970487	Soap and detergents	August 1, 2000 through July 31, 2002
08970479	Maintenance and repair of closed circuit video system	November 4, 2000 through November 5, 2002
08970481	Rhesus (Rh) immune globulin	May 1, 2000 through April 30, 2003
08970480	Reagents and Supplies for vendor provided two (2) analyzers for Creatine Kinase (CK)-MB and Troponin I Determinations	June 1, 2000 through May 31, 2003
08970598	Elevator maintenance and services	August 5, 2000 through August 4, 2003

(897-330, 897-365 and 897-449 Accounts).

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Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**



JOURNAL OF PROCEEDINGS FOR MARCH 23, 2000

**CONTRACTS**

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to enter into a contract with Medtronic, Arterial Vascular Engineering, Alpharetta, Georgia, for the purchase of coronary arterial stents for the Department of Adult Cardiology.

Reason: Medtronic, Arterial Vascular Engineering is the only known manufacturer and distributor of the coronary artery stent that is visible under fluoroscopy which assures accurate placement. They are used during angioplasty procedures for patients with discrete coronary artery lesions. The stent resists collapse and recoil, which reduces the incidence of re-stenosis (closure) of the artery.

Estimated Fiscal Impact: \$715,500.00 (\$357,750.00 per year). Contract period: June 1, 2000 through May 30, 2002. (897-362 Account). Requisition No. 08970477.

Purchasing Agent concurs.

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Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to enter into a contract with Anacomp, Inc., Itasca, Illinois, for the purchase of microfiche supplies and maintenance of microfilm equipment for the Department of Hospital Information Systems.

Reason: Anacomp, Inc. is the only known authorized service representative who can provide maintenance and repair services, and supplies for the equipment owned by the hospital. The delay in submitting this request was due to negotiations in the terms of the contract.

Estimated Fiscal Impact: \$60,224.00 [\$29,798.00 - (897-388 Account) and \$30,426.00 - (897-441 Account)]. Contract period: November 1, 1999 through October 31, 2000. Requisition Nos. 08970474 and 08970475.

Purchasing Agent concurs.

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Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR MARCH 23, 2000

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Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to enter into a contract with KLS-Martin L.P., Jacksonville, Florida for the purchase of rigid external distraction systems for the Department of Surgery, Main Operation Rooms.

Reason: KLS-Martin L.P. is the only known manufacturer and distributor of the single patient use rigid external distraction systems for mid-face reconstruction.

Estimated Fiscal Impact: \$40,000.00 (\$20,000.00 per year). Contract period: May 1, 2000 through April 30, 2002. (897-362 Account). Requisition No. 08970484.

Purchasing Agent concurs.

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Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to enter into a contract with Synthes Spinal Division, Paoli, Pennsylvania, for the purchase of surgical implants and accessories for the Department of Surgery, Main Operating Rooms.

Reason: Synthes Spinal Division is the sole manufacturer and distributor of these patented spinal implants that enable surgeons to decompress damaged spinal nerve roots and cord which resulted from disease or trauma.

Estimated Fiscal Impact: \$150,000.00 (\$75,000.00 per year). Contract period: May 1, 2000 through April 30, 2002. (897-362 Account). Requisition No. 08970482.

Purchasing Agent concurs.

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Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**



JOURNAL OF PROCEEDINGS FOR MARCH 23, 2000

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Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to enter into a contract with Cobe Cardiovascular, Inc., a Division of Sorin Biomedica, Arvada, Colorado, for the purchase of sorin blood cardioplegia delivery sets for the Department of Surgery, Main Operating Rooms.

Reason: Cobe Cardiovascular, Inc., is the only known manufacturer and distributor of delivery sets that combines blood to cardioplegia solution and is compatible with the surgical packs used during open heart surgery. Clinically the delivery sets allow surgeons to infuse a controlled volume of cardioplegia solutions, which stops heart functions during surgery.

Estimated Fiscal Impact: \$46,000.00 (\$23,000.00 per year). Contract period: May 1, 2000 through April 30, 2002. (897-362 Account). Requisition No. 08970485.

Purchasing Agent concurs.

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Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to enter into a contract with Becton Dickinson Microbiology Systems, Sparks, Maryland, for the purchase of culture media reagents and consumable supplies for the Bactec TB-460 instrument owned by the Hospital for the Department of Laboratories, Division of Microbiology.

Reason: Becton Dickinson Microbiology Systems is the only known manufacturer and distributor of culture media reagents and consumable supplies used with this equipment. Currently no other system has FDA approval to provide rapid diagnosis and antimicrobial therapy of mycobacterial (i.e. tuberculosis) diseases.

Estimated Fiscal Impact: \$48,663.00 (\$16,221.00 per year). Contract period: June 1, 2000 through May 31, 2003. (897-365 Account). Requisition No. 08970495.

Purchasing Agent concurs.

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Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR MARCH 23, 2000

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Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to enter into a contract with Microvasive, a Division of Boston Scientific Corporation, Natick, Massachusetts, for the purchase of urological specialized supplies and accessories for the Department of Surgery, Main Operating Rooms.

Reason: Microvasive is the only known manufacturer and distributor of patented glide wire technology that resists kinking and enables the surgeon to advance the guide wires through ureteral strictures for the removal of kidney stones impacted in the ureteral wall.

Estimated Fiscal Impact: \$50,000.00 (\$25,000.00 per year). Contract period: May 1, 2000 through April 30, 2002. (897-365 Account). Requisition No. 08970486.

Purchasing Agent concurs.

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Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to enter into a contract with LMA North America, Incorporated, San Diego, California, for the purchase of laryngeal mask airways and multi-pack fastrach for the Department of Anesthesiology and Pain Management.

Reason: LMA North America, Incorporated is the only known distributor of patented laryngeal mask airways and fastrach airway devices utilized on trauma patients when standard intubations cannot be performed.

Estimated Fiscal Impact: \$26,200.00. Contract period: May 1, 2000 through April 30, 2001. (897-362 Account). Requisition Nos. 08970497 and 08970498.

Purchasing Agent concurs.

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Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR MARCH 23, 2000

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Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to enter into a contract with Nancy C. Irvine, M.A., CCC-SLP, Oak Park, Illinois, for consulting services in speech-language pathology for the Department of Language, Speech and Hearing Services.

Reason: This request is to continue the consulting services for a bilingual pathologist in speech-language, speech, and/or hearing disorders related to medical-surgical problems. Patients requiring these services are referred from the Ambulatory and Community Health Network as well as the Pediatrics Department.

Estimated Fiscal Impact: \$17,550.00. Contract period: July 1, 2000 through June 30, 2001. (897-260 Account). Requisition No. 08970589.

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Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to enter into a contract with Fujirebio America, Inc., Fairfield, New Jersey, for the purchase of test kits for the Department of Laboratories, Division of Immunology at Cook County Hospital.

Reason: Fujirebio America, Inc. is the only known manufacturer and distributor of the test kits approved by the FDA and available in the United States.

Estimated Fiscal Impact: \$34,868.00 (\$17,434.00 per year). Contract period: May 1, 2000 through April 1, 2002. (897-365 Account). Requisition No. 08970478.

Purchasing Agent concurs.

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Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR MARCH 23, 2000

**CONTRACT ADDENDA**

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to increase by \$32,000.00 and extend for two (2) months, Contract No. 99-45-111 with Rush-Presbyterian-St. Luke's Medical Center, Chicago, Illinois, for lithotripsy services for the Department of Surgery, Urology Division.

Board approved amount 09-15-98:	\$ 230,400.00
Increase requested:	<u>32,000.00</u>
Adjusted amount:	\$ 262,400.00

Reason: This request is necessary to allow sufficient time for the award and implementation of the new contract scheduled for award on March 23, 2000.

Estimated Fiscal Impact: \$32,000.00. Contract extension: March 1, 2000 through April 30, 2000. (897-278 Account).

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Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to extend for two (2) months, Contract No. 98-54-193 with McMahon Milk Products, Powers Lake, Wisconsin, for the purchase of milk products for the Department of Nutrition and Food Services.

Reason: This extension is necessary to allow sufficient time to rebid, evaluate, and award the new contract for which bids are scheduled to be opened on March 28, 2000.

Estimated Fiscal Impact: None. Contract extension: April 1, 2000 through May 30, 2000. (897-310 Account).

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Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR MARCH 23, 2000

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Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to increase by \$45,000.00 and extend for three (3) months, Contract No. 98-51-178 with American National Skyline Industries, Inc., Elmhurst, Illinois, for window washing services for the Department of Environmental Services.

Board approved amount 11-18-97:	\$ 137,591.16
Increase requested:	<u>45,000.00</u>
Adjusted amount:	\$ 182,591.16

Reason: To allow sufficient time for the bid, evaluation, and award of the new contract which was approved by the County Board to be advertised for bids on January 20, 2000.

Estimated Fiscal Impact: \$45,000.00. Contract extension: April 7, 2000 through July 6, 2000. (897-235 Account).

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Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to increase by \$45,000.00 and extend for three (3) months, Contract No. 97-85-464 Rebid with Medquist, Inc., Tinley Park, Illinois, for transcription services for the Department of Medical Records.

Board approved amount 07-01-97:	\$ 655,600.00
Previous increase approved 02-02-00:	24,000.00
This increase requested:	<u>45,000.00</u>
Adjusted amount:	\$ 724,600.00

Reason: This request is necessary to permit continued operations while the contract is being rebid due to failure of bidders to comply with general contract provisions.

Estimated Fiscal Impact: \$45,000.00. Contract extension: April 1, 2000 through June 30, 2000. (897-260 Account).

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Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried.**

**Commissioner Hansen voted "no".**

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**JOINT CONFERENCE COMMITTEE MEETING MINUTES**

Transmitting a Communication, dated March 9, 2000 from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

Submitting herewith the Cook County Hospital Joint Conference Committee minutes for the meeting of January 25, 2000.

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Commissioner Butler, seconded by Commissioner Sutker, moved that the communication be received and filed. **The motion carried unanimously.**

**(SHERIFF'S) DEPARTMENT OF CORRECTIONS**

**PERMISSION TO ADVERTISE**

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

ERNESTO VELASCO, Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of dining tables.

One time purchase. (717/239-521 Account). Requisition No. 02390042.

Sufficient funds have been appropriated to cover this request.

The Capital Review Committee concurs with this recommendation.

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Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

ERNESTO VELASCO, Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of deck canvas shoes.

One time purchase. (239-320 Account). Requisition No. 02390040.

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Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

ERNESTO VELASCO, Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of undergarments for female prisoners.

One time purchase. (239-320 Account). Requisition No. 02390039.

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Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

**DEPARTMENT OF ENVIRONMENTAL CONTROL**

**WAIVER OF PERMIT FEES**

Transmitting a Communication, dated February 29, 2000 from

CHARLES F. LAGGES, Director, Department of Environmental Control

respectfully requests your permission to waive demolition and asbestos removal fees required under Article X of the Environmental Control Ordinance on behalf of the Village of Phoenix.

The Department is in receipt of a letter from the Village President requesting waiver of fees for a structure at 817 East 153rd Street.

Your consideration of this request is appreciated.

Estimated Fiscal Impact: \$100.00.

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Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the permit fees be waived. **The motion carried unanimously.**

**PROPOSED CONTRACT**

Transmitting a Communication, dated February 29, 2000 from

CHARLES F. LAGGES, Director, Department of Environmental Control

respectfully requests your consideration and approval of a proposed contract between the County of Cook and three (3) Suburban Solid Waste Agencies Solid; Waste Agency of Northern Cook County, South Suburban Mayors and Managers Association and West Cook County Solid Waste Agency, each Municipal Corporations.

Pursuant to the Solid Waste Planning and Recycling Act, (415 ILCS 15/1) and the Local Solid Waste Disposal Act (415 ILCS 10/1) Cook County and the Suburban Solid Waste Agencies have the express authority to adopt and implement Solid Waste Management Plans.

Prior to the Cook County Board approval and adoption of the Cook County Solid Waste Management Plan, the Suburban Waste Agencies as recognized units of government prepared, adopted and implemented Solid Waste Management Plans applicable to their respective jurisdictions. Cook County incorporated these established plans as sub-plans in the Cook County Plan.

This agreement would formally acknowledge the tendering of the three (3) Suburban Plans to Cook County. In return, Cook County would delegate its authority and responsibility to the three (3) Suburban Agencies for purposes of implementation.

This agreement is recommended in the Cook County Plan and is consistent with the goals and objectives of the Plan which in part encourage the County to rely on existing units of government for implementation thus avoiding duplication of effort, additional layers of government and unnecessary fiscal impact on Cook County.

The Department seeks your consideration and support of this request.

Fiscal Impact: None.

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Commissioner Daley, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Environmental Control. (Comm. No. 234807). **The motion carried unanimously.**

**COOK COUNTY SOLID WASTE MANAGEMENT PLAN**

Transmitting a Communication, dated February 29, 2000 from

CHARLES F. LAGGES, Director, Department of Environmental Control

respectfully requests your consideration and approval of an update to the Cook County Solid Waste Management Plan. The original plan was approved by the Cook County Board in 1996. State laws require review of Solid Waste Management Plan every five years, to determine if revisions are appropriate or necessary.

This update intended to serve as compliance with the law. In addition, it provides an evaluation of the original plan and considers changes in laws, available disposal facilities, technology, and public perception/attitude.

Your review and approval will be appreciated.



Commissioner Hansen, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Environmental Control (Comm. No. 2334817). **The motion carried unanimously.**

### **PROPOSED ORDINANCES**

Transmitting a Communication, dated February 29, 2000 from

CHARLES F. LAGGES, Director, Department of Environmental Control

respectfully requests your consideration and approval of a proposed amendment to the Environmental Control Ordinance for purposes of implementing provisions of the Cook County Solid Waste Management Plan. (See related Item #98).

The amendment entitled Article XI is an enabling Ordinance to establish and define the duties and responsibilities of an Advisory Committee to oversee the implementation of the Plan. This ordinance also establishes the various roles of Cook County and the Suburban Solid Waste Agencies.

Your consideration of this request is appreciated.

Fiscal Impact: None.

#### PROPOSED AMENDMENT TO COOK COUNTY ENVIRONMENTAL CONTROL ORDINANCE

##### **Article XI** **Solid Waste Management**

##### **11.1 Purpose.**

The purpose of this article is to implement a solid waste plan for the management of municipal waste within Cook County, except for the corporate limits of the City of Chicago, in order to satisfy the requirements of the Illinois Solid Waste Planning and Recycling Act of 1988 (P.A. 85-1198).

Municipal governments have the primary role and responsibility in providing or arranging for waste management services within their jurisdictional areas, whereas Cook County will implement the coordination, planning, and monitoring of the solid waste management plan throughout incorporated and unincorporated Cook County and establish delegation agreements with sub-county waste management agencies and the Illinois Environmental Protection Agency.

Solid waste management in Cook County shall encourage municipal recycling and source reduction, promote composting of yard waste, and place substantial emphasis on alternatives to landfills.

**11.2 Cook County Solid Waste Management Coordinating Committee.**

**(A) Established.** There is hereby established the Cook County Solid Waste Management Coordinating Committee (CCSWMCC). This Committee shall be comprised of seven members. Three shall represent the suburban solid waste agencies as follows: one representative from the Solid Waste Agency of Northern Cook County (SWANCC), one representative of the South Suburban Mayors and Managers Association (SSMMA), and one representative of the West Cook County Solid Waste Agency (WCCSWA). Each of the above Solid Waste Agencies shall be represented by its Chairperson or the Chairperson's designee. The remaining four members of this Committee shall be appointed by the President of the Cook County Board as follows: one representative of the Northwest Suburbs and one representative from the Southwest Suburbs that do not belong to any of the above listed Agencies, and two Cook County representatives at large. In addition, the President of the County Board may appoint the President of the Northeastern Illinois Planning Commission (NIPC), as an ex-officio member without voting rights.

**(B) Duties.** It shall be the duty of the committee to oversee the implementation of the Cook County Solid Waste Management Plan and to aid and assist each of its members in dealing with solid waste issues.

**11.3 Solid Waste Coordinator.**

The Director of the Department of Environmental Control shall designate a solid waste coordinator, who shall be responsible for the implementation, coordination, and monitoring of the Cook County Solid Waste Plan. The coordinator shall also be actively involved in Cook County's solid waste policy development, especially as it concerns public education and recycling activities. The coordinator shall report directly to the Director.

**11.4 Reporting Requirements.**

The solid waste agencies and municipal governments, that do not belong to any of the solid waste agencies, shall report to the Solid Waste Coordinator of Cook County on a semi-annual basis, their solid waste activities in order to evaluate their compliance with the Cook County Solid Waste Plan.

**11.5 Severability.**

If any section or part of this article is held invalid for any reason, such holding shall not affect the validity of the remaining portions of those sections.

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Commissioner Hansen, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Environmental Control. (Comm. No. 234818). **The motion carried unanimously.**

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\* \* \* \* \*

Transmitting a Communication, dated February 29, 2000 from

CHARLES F. LAGGES, Director, Department of Environmental Control

respectfully requests your consideration and approval of a proposed amendment to the Environmental Control Ordinance for purposes of implementing provisions of the Cook County Solid Waste Management Plan.

The amendment entitled Article XII addresses specific issues relating to new applications for the siting of certain facilities that handle solid waste (pollution control facilities) in unincorporated Cook County.

The Illinois Local Siting Review Act, 415 ILCS 5/39.2 requires Cook County to follow specified procedures as to the form, content and filing procedures for application, review and approval of sites for locating any new Pollution Control Facilities. These facilities would include certain waste storage sites, sanitary landfills, waste transfer stations, waste treatment facilities, or waste incinerators.

This proposed ordinance is consistent with the Act, and in addition, financially protects Cook County by requiring the applicant to pay all costs incurred by Cook County in processing the application, and guarantees such reimbursement by surety bond. (See related Item #97)

Your consideration of this request is appreciated.

Fiscal Impact: Neutral. Fee-supported as required.

PROPOSED AMENDMENTS TO COOK COUNTY ENVIRONMENTAL CONTROL ORDINANCE

Article XII

New Pollution Control Facility Siting Ordinance

**12.1 Purpose and Intent.**

The purpose of this article is to adopt rules and regulations relating to the form, content, fees and filing procedures for applications and approval of sites for the location of new pollution control facilities in unincorporated Cook County, Illinois. The intention of the article is to be consistent with the Illinois Local Siting Review Act, 415 ILCS 5/39.2.

**12.2 Rules and Definitions.**

The language set forth in the text of this ordinance shall be interpreted in accordance with the following rules of construction:

1. Words used in the singular number shall include the plural number and the plural shall include the singular.
2. The word "shall" is mandatory, while the word "may" is permissive.
3. The masculine gender includes the feminine and neuter genders.

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The following words and terms shall have the meanings set forth except where otherwise specifically indicated. Words and terms not defined shall have the meaning indicated by common dictionary definition.

COOK COUNTY SOLID WASTE MANAGEMENT COORDINATING COMMITTEE means the committee as defined in Section 11.2 of the Cook County Environmental Control Ordinance.

COUNTY means the unincorporated area of Cook County, Illinois.

COUNTY BOARD means the County Board of Cook County, Illinois.

COUNTY CLERK means the County Clerk of Cook County, Illinois.

POLLUTION CONTROL FACILITY is any waste storage site, sanitary landfill, waste disposal site, waste transfer station, waste treatment facility, or waste incinerator. The following are not pollution control facilities: (1) waste storage sites regulated under 40 CFR, Part 761.42; (2) sites or facilities used by any person conducting waste storage, waste treatment, waste disposal, waste transfer or waste incineration operation, or a combination thereof, for wastes generated by such person's own activities, when such wastes are stored, treated, disposed of, transferred or incinerated within the site or facility owned, controlled or operated by such person, or when such wastes are transported within or between sites or facilities owned, controlled or operated by such person; (3) abandoned quarries used solely for the disposal of concrete, earth materials, gravel, or aggregate debris resulting from road construction activities conducted by a unit of government or construction activities due to the construction and installation of underground pipes, lines, conduit or wires off of the premises of a public utility company which are conducted by a public utility; (4) sites or facilities used by any person to specifically conduct a landscape composting operation; (5) the portion of a site or facility used for the collection, storage or processing of waste tires as defined in Title XIV (415 ILCS 5/53 et seq.); (6) the portion of a site or facility accepting exclusively general construction or demolition debris, and operated and located in accordance with Section 22.38 of the Illinois Environmental Act (415 ILCS 5/22.38).

A new pollution control facility is:

1. A pollution control facility initially permitted for development or construction after July 1, 1982; or
2. The area of expansion beyond the boundary of a currently permitted pollution control facility; or
3. A permitted pollution control facility requesting approval to store, dispose of, transfer or incinerate, for the first time, any special or hazardous waste.

SITE means any location, place, tract of land, or facilities, including but not limited to buildings and improvements used for purposes subject to regulation or control by this Ordinance or regulations hereunder.

SPECIAL WASTE means any industrial process waste, pollution control waste or hazardous waste.

STORAGE means the containment of waste, either on a temporary basis or for a period of years, in a manner that does not constitute disposal of such waste.

TREATMENT means any method, technique or process, including neutralization, designed to change the physical, chemical or biological character or composition of any waste, so as to neutralize such waste or so as to render such waste safer for transport, amenable for recovery, amenable for storage, or to reduce such waste in volume.

Waste is any discarded material, including solid, liquid, semi-solid, or contained gaseous material, resulting from industrial, commercial, mining and agricultural operations, and from community activities, but does not include solid or dissolved material in domestic sewage, or solid or dissolved materials in irrigation return flows, or coal combustion by-products as defined in Section 3.94 of the Illinois Environmental Act, or industrial discharges which are point sources subject to permits under Section 402 of the Federal Water Pollution Control Act, or by-product materials as defined by the Atomic Energy Act of 1954, as amended (68 Stat. 921) or any solid or dissolved material from and any facility subject to the Federal Surface mining Control and Reclamation Act of 1977.

### **12.3 Procedure for filing an Application.**

#### **12.3.1 Pre-Filing Notice of Intent to File an Application.**

The applicant shall meet all pre-application notice requirements specified in Illinois 415 ILCS 5/39.2, which specifies that:

1. The applicant shall prepare notice of intent to file an application for site location approval containing the following information:
  - a. The name and address of the applicant;
  - b. The location of the proposed site;
  - c. The nature and size of the proposed development;
  - d. The nature of the activity at the proposed site;
  - e. The probable life of the proposed activity;
  - f. The date when the application for the site location approval will be submitted to the County Board;
  - g. A description of the right of persons to comment on such an application, as provided by this Ordinance;
  - h. Any other information that may be required by the County Board President.
2. The above-described notice shall be published in a newspaper of general circulation in Cook County, no later than fourteen (14) days prior to filing a request for site location approval;
3. No sooner than thirty (30) days, nor later than fourteen (14) days prior to filing an application for site location approval, the applicant shall serve written notice of such request containing the above-described information, either in person or by registered mail (return receipt requested) on the owners of all property within the subject area not solely owned by the applicant, and on the owners of all property within two hundred fifty (250) feet in each direction of the lot line of the subject property. Owners shall be considered such persons or entities appearing in the authentic tax records of the County in which such facility is proposed to be located. The number of feet occupied by all public roads, streets, alleys and other public ways shall be excluded in computing the two hundred fifty (250) foot requirement.
4. At least fourteen (14) days prior to filing an application for site location approval, the applicant shall serve a copy of the above described notice upon members of the General Assembly from the legislative district(s) in which the facility is proposed to be located.

5. Within fourteen (14) days after publishing notices required by this Section, the applicant shall file proof of such publication with the County Clerk.

**12.3.2 Request for Application and Filing Location.**

In order to request approval of a new Pollution Control Facility or expansion of an existing Pollution Control Facility in unincorporated Cook County, a person must file an application with the President of the Cook County Board and with the Cook County Clerk, together with a minimum of thirty (30) copies of the application and all site plans, exhibits and maps. Said application may be obtained from the Cook County Department of Building and Zoning. The application for local site approval shall be accompanied by copies of all documents submitted by the applicant as of the date of the application, to the Illinois Environmental Protection Agency in connection with his application there.

**12.3.3 Pre-Filing Review.**

The applicant for site location approval shall provide full and complete answers to all the questions on the application form. At the time the applicant files an application with the President of the Cook County Board and with the County Clerk, a copy of the application shall be immediately delivered by the County Clerk to the Cook County Department of Building and Zoning for review. The County Clerk shall also deliver copies of the application to the Cook County Department of Environmental Control, Cook County Department of Planning and Development, and to the Cook County Highway Department. The Commissioner of the Department of Building and Zoning, or one of his assistants, shall examine the application to determine that all questions are fully and completely answered.

If the Commissioner or his assistant finds that all questions are fully and completely answered, the County Clerk shall file the application and date stamp all copies. This date shall be considered the official filing date for all time limit purposes. Such date must be at least fourteen (14) days after the notices required by Section 12.3.1 of this Ordinance have been properly served.

If the Commissioner or his assistant finds that the application is not complete, he shall specify to the applicant the portions of the application which are deficient, and inform the applicant that the application will not be filed until such time as those portions are completed. Once an application has been officially filed according to the above procedures, no amendments, alterations or changes to the application may be made by the applicant.

**12.3.4 Payment of Processing Costs/Surety Bond.**

The Department of Building and Zoning shall bill the applicant for the costs, including overhead expenses, incurred by the County in processing an application for a New Pollution Control Facility or any expansion of any existing facility. The County shall bill the applicant for costs incurred every thirty (30) days. Any such bill shall be payable thirty (30) days after it is rendered by the County.

A two percent (2%) penalty, compounded monthly, shall be added to the total outstanding balance of any bill not paid by the 30th day after it has been rendered, unless otherwise regulated by State statute.

The processing fees shall reimburse the County for the costs of processing the application, including: space rental, hearing officer(s), court reporter, transcription costs, public notice, staff review time, County consultant (including tests and testimony, if any, provided by such consultants), and any other costs incident to the consideration of an application.



As part of the application process, to insure the payment of costs incurred by the County, the applicant shall post a surety bond with the County Clerk naming the County as obligee, in the amount of two hundred fifty thousand and 00/100 dollars (\$250,000.00). The applicant shall maintain such surety bond in full force and effect for a period of one hundred eighty (180) days from the date of filing the application, unless the applicant withdraws his application. The applicant shall be obligated to pay all costs incurred by the County. Such costs shall not be limited to the amount of the surety bond.

When costs incurred by the County in processing an application for a new Pollution Control Facility, have been billed to the applicant and remain unpaid for a period of ninety (90) days, the applicant shall be considered in default. The County shall cease to provide any further services to the applicant and shall reject the application, such rejection being termed as a final action and thereby eliminating further County responsibilities under this Ordinance. The County shall collect any amounts due from the surety bond posted for that purpose.

#### **12.3.5 Application Receipt and Distribution.**

Upon receipt of a completed application and posting of the required surety bond, the County Clerk shall date stamp all the copies and immediately deliver one copy to the President of the County Board, one copy to the Commissioner of Building and Zoning, one copy to the Cook County Solid Waste management Coordinating Committee, one copy to each municipality within one and one-half (1 ½) miles of the proposed facility, one copy to the Pollution Control Facility Hearing Officer(s), and one copy to the Office of the State's Attorney.

A copy of the application shall be made available for public inspection in the office of the County Board or in the office of the County Clerk. Any person shall be allowed to obtain a copy of said application or any part thereof upon paying the cost of reproduction and filing the proper request as outlined in the Freedom of Information Act ( Illinois Revised Statutes, Chapter 116, Paragraph 201 et seq.).

#### **12.3.6 Withdrawal of an Application**

An applicant may withdraw an application any time prior to fourteen (14) days before the first scheduled hearing. An applicant may file a new application. Where an application is withdrawn, after payment of any costs incurred to the date of withdrawal, the County Clerk shall release the applicant's surety bond. The refiling of an application puts into operation the notice and time requirements for a new application, and the required surety bond must be maintained in full force and effect as specified in Section 12.3.4 of this Ordinance.

#### **12.4 General Supervision of Application Review Process.**

The President of the County Board shall supervise the application review process and set times for public hearings. He shall employ a court reporter to be present at any and all public hearings on an application. The court reporter shall be required to provide the President of the County Board with a certified transcript of the proceedings.

#### **12.5 Appointment of Hearing Officer(s).**

The President of the County Board shall appoint a Pollution Control Facility Hearing Officer(s) to serve during any public hearings concerning an application for site location approval. The Hearing Officer(s) shall serve at the pleasure of the President of the County Board. Compensation for services of the Hearing Officer(s) shall be mutually agreed upon before a hearing.

**12.6 Responsibilities of Hearing Officer(s).**

The Hearing Officer(s) shall be responsible for calling the hearing to order and for deciding points of order. The Hearing Officer(s) shall determine the order of presentation of testimony. The Hearing Officer(s) may exclude irrelevant, immaterial, incompetent, or unduly repetitious testimony or other evidence. The Hearing Officer(s) shall rule on all questions relating to the admissibility of evidence. The Hearing Officer(s) shall make all rulings and decisions in accordance with fundamental fairness. These rulings shall not be appealable to the County Board.

**12.7 Public Hearing on an Application.**

At least one public hearing shall be held by the Pollution Control Facility Hearing Officer(s) no sooner than ninety (90) days, but no later than one hundred twenty (120) days after the filing of an application for site location approval. The notice requirements shall be the same as those in Section 12.3.1 of this Ordinance.

**12.8 Presentations to the County Board.**

After the public hearing, the Hearing Officer(s) shall make his recommendation concerning site location approval to the President of the County Board and the Cook County Solid Waste Management Committee for presentation to the County Board. Any findings of fact and the Hearing Officer(s) recommendations shall be in writing and be supported by the record. Copies of this report must be filed with the President of the County Board and the County Clerk as soon as practical, but at least before one hundred sixty (160) days has expired since the official filing of the application.

**12.9 County Board Approval of a Proposed Site.**

The County Board's decision to grant or deny an application for site location approval shall be in writing, specifying the reasons for the decision, such reasons shall be in conformance with 415 ILCS 5/39.2(a). A decision to grant site location approval may be made subject to certain conditions as may be reasonable and necessary to accomplish the purposes of this Ordinance, and as are not inconsistent with the rules and regulations promulgated by the Illinois Pollution Control Board.

Whether the County Board approves or disapproves the proposed site location, a Resolution shall be passed to that effect, stating the reason(s) for the decision. If there is no final action by the County Board within one hundred eighty (180) days after the filing of the request for site approval, the applicant, according to 415 ILCS 5/39.2, may deem the request approved.

The County Board's decision concerning an application for site location approval shall be available for public inspection in the Office of the County Board and in the Office of the County Clerk. Any person shall be allowed to obtain a copy of the Board's decision upon paying the cost of reproduction.

**12.10 Appeal of County Board's Decisions**

**12.10.1 Appeal by Applicant.**

If the County Board refuses to grant approval of the request for site location under this Ordinance, the applicant may, within thirty five (35) days, petition for a hearing before the Illinois Pollution Control Board to contest the decision of the County Board.



**12.10.2 Appeal by Third Party.**

If the County Board grants approval of the request for site location under this Ordinance, a third party other than the applicant, who participated in the Public Hearing conducted by the County Board, may petition the Illinois Pollution Control Board within thirty-five (35) days for a hearing to contest the approval of the County Board. Such hearing shall be based exclusively on the record before the County Board. The burden of proof shall be on the petitioner. The County Board and the applicant shall be named as co-respondents.

**12.11 Expiration of Local Siting Approval.**

The local siting approval granted under this Ordinance shall expire at the end of two 2 calendar years from the date upon which it was granted, unless the siting approval granted under this Section is for a sanitary landfill operation, in which case the approval shall expire in 3 calendar years from the date upon which it was granted, and unless within that period the applicant has made application to the Illinois Environmental Protection Agency for a permit to develop the site. In the event that the local siting decision has been appealed, such expiration period shall be deemed to begin on the date upon which the appeal process is concluded.

**12.12 Severability Clause.**

If any section, subsection, sentence, clause, phrase or portion of this Ordinance is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed separate, distinct and an independent provision, and such holding shall not affect the validity of the remaining portions hereof.

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Commissioner Hansen, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Environmental Control. (Comm. No. 234819). **The motion carried unanimously.**

**DEPARTMENT OF FACILITIES MANAGEMENT**

**PERMISSION TO ADVERTISE**

Transmitting a Communication from

WILLIAM R. HUFFMAN, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of laboratory analysis of asbestos and air monitoring samples.

Contract period: April 22, 2000 through April 21, 2001. (200-278 Account). Requisition No. 02000169.

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Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

WILLIAM R. HUFFMAN, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of the following tradesman supplies and scavenger service:

<u>REQ.</u>	<u>NO. ITEM</u>	<u>CONTRACT PERIOD</u>
02000192	Asbestos Hauling	June 9, 2000 through June 8, 2001
02000193	Ballasts	June 22, 2000 through June 21, 2001
02000194	Circuit Breakers	June 9, 2000 through June 8, 2001
02000195	Fuses	June 8, 2000 through June 7, 2001
02000196	Lamps	July 7, 2000 through July 6, 2001
02000197	Plumbing	June 2, 2000 through June 1, 2001
02000198	Pipe Covering Material	June 2, 2000 through June 1, 2001
02000199	Steamfitter Supplies	June 2, 2000 through June 1, 2001
02000200	Tile	June 9, 2000 through June 8, 2001

(200-215 and 200-333 Accounts).

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Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

**BUREAU OF HEALTH SERVICES**

**PERMISSION TO ADVERTISE**

Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of gynecological supplies for the Cottage Grove Health Center and the Robbins Health Center.

Contract period: June 1, 2000 through May 31, 2001. (893-360 Account). Requisition No. 08930503.

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Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to advertise for bids for janitorial services for the Cicero Health Center, the Logan Square Health Center, and the Englewood Family Practice Health Center.

Contract period: July 1, 2000 through June 30, 2002. (893-235 Account). Requisition Nos. 08930602 and 08930600.

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Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to advertise for bids for security services for the Cicero Health Center, the Logan Square Health Center, and the Englewood Family Practice Health Center.

Contract period: June 1, 2000 through May 31, 2002. (893-235 Account). Requisition Nos. 08930603 and 08930601.

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Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried.**

**Commissioner Moran voted "no".**

**CONTRACT ADDENDA**

Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to increase by \$314,280.00 and extend for three (3) months, Contract No. 98-72-319 with Ambulance Transportation, Tinley Park, Illinois, for ambulance services.

Board approved amount 03-05-98:	\$1,722,250.00
Increase requested:	<u>314,280.00</u>
Adjusted amount:	\$2,036,530.00

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Reason: This increase and extension will allow sufficient time for bidding, evaluation, award and implementation of the new contract, for which bids are scheduled to be opened on April 20, 2000.

Estimated Fiscal Impact: \$314,280.00 [\$209,443.00 – (893-213 Account); \$24,750.00 – (898-213 Account); \$34,468.00 – (891-213 Account); and \$45,619.00 – (240-213 Account)]. Contract extension: March 21, 2000 through June 20, 2000.

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Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to increase by \$70,176.00, Contract No. 98-15-986H with Novartis Pharmaceutical Corporation, Barrington, Illinois, for Aromatase inhibitor pharmaceuticals.

Board approved amount 02-02-99:	\$ 319,925.92
Increase requested:	<u>70,176.00</u>
Adjusted amount:	\$ 390,101.92

Reason: The increase is required to meet the increase in patient volume in the Oncology Clinic Infusion Center.

Estimated Fiscal Impact: \$70,176.00. (891-361 Account).

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Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to increase by \$16,800.00 and extend for four (4) months, Contract No. 99-51-771 with Chicago Contract Cleaning and Supply Company, Chicago, Illinois, for janitorial services for the Cottage Grove Health Center and Robbins Health Center.

Board approved amount 06-08-99:	\$ 79,200.00
Previous approved amount 10-19-99:	16,800.00
This increase requested:	<u>16,800.00</u>
Adjusted amount:	\$112,800.00

Reason: This increase and extension will allow sufficient time for bidding, evaluation, award and implementation of the new contract, for which bids are scheduled to be opened on April 6, 2000.

Estimated Fiscal Impact: \$16,800.00. Contract extension: February 1, 2000 through May 31, 2000. (893-235 Account).

JOURNAL OF PROCEEDINGS FOR MARCH 23, 2000

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

**CONTRACT AMENDMENT**

Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to amend and increase by \$50,000.00, Contract No. 99-72-1198 with Smith-Thomas-Williams, Inc., Homewood, Illinois, for temporary radiology staffing services.

Board approved amount 03-16-99:	\$ 230,660.00
Increase requested:	<u>50,000.00</u>
Adjusted amount:	\$ 280,660.00

Reason: To provide and allow Cook County Hospital participation in the Bureau of Health Services contract.

Estimated Fiscal Impact: \$50,000.00. (897-260 Account).

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief of the Bureau of Health Services be approved. **The motion carried unanimously.**

**HIGHWAY DEPARTMENT**

**PERMISSION TO ADVERTISE**

Transmitting a Communication, dated February 23, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

The following projects are presented to your Honorable Body for adoption and authorization for advertising for bids after all appropriate approvals of the plans, specifications, proposals and the estimates have been obtained for receipt of Contractor's bids:

<b><u>LOCATION</u></b>	<b><u>TYPE</u></b>	<b><u>SECTION NUMBER</u></b>
Ashland Avenue 95th Street to 79th Street (City of Chicago)	Bituminous resurfacing	00-W4818-02-RS

I respectfully request that your Honorable Body concur in this recommendation (600-600 Account).

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Commissioner Carr, seconded by Commissioner Hansen, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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\* \* \* \* \*

Transmitting a Communication dated March 8, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

The following projects are presented to your Honorable Body for adoption and authorization for advertising for bids after all appropriate approvals of the plans, specifications, proposals and the estimates have been obtained for receipt of Contractor's bids:

<u>LOCATION</u>	<u>TYPE</u>	<u>SECTION NUMBER</u>
District 3	Curb lane cleaning service – 2000	00-CLCS1-01-GM
All Districts	Road repair materials	00-RDREP-01-GM
All Districts	Miscellaneous drainage materials	00-DRAIN-03-GM
All Districts	Roadside vegetative management materials	00-8RVMP-01-GM
All Districts	Guardrail and fence repair - 2000	00-8RAIL-04-GM

I respectfully request that your Honorable Body concur in this recommendation Department 501.

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Commissioner Carr, seconded by Commissioner Hansen, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

**APPROVAL OF PAYMENT**

Transmitting a Communication from

WALLY S. KOS, P.E., Superintendent of Highways

requesting approval of payment in the amount of \$118,883.00 to the Northeastern Illinois Planning Commission, Chicago, Illinois. This is for Fiscal Year 2000 annual contribution to the Northeastern Illinois Planning Commission.

Estimated Fiscal Impact: \$118,883.00. (501-880 Account).

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Commissioner Carr, seconded by Commissioner Hansen, moved that the payment to the Northeastern Illinois Planning Commission be made. **The motion carried unanimously.**

**CHANGE IN PLANS AND EXTRA WORK**

Transmitting a Communication, dated March 1, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement.

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AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1 and Final	99-8STIC-20-GM Striping Intersection and Crosswalk 1999	Final adjustment of quantities	\$158,847.09 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimate quantities and actual field quantities of work performed.

I respectfully recommend approval by your Honorable Body.

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Commissioner Carr, seconded by Commissioner Hansen, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 234812). **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated February 24, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Lemont.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1	99-14118-90-RS Lemont Township CCHD #008T118	Adjustment of quantities	\$28,614.35 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimate quantities and actual field quantities of work performed with a savings resulting since areas adjacent to edge of pavement required little or no topsoil and sodding restoration work.

I respectfully recommend approval by your Honorable Body.

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Commissioner Carr, seconded by Commissioner Hansen, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 234813). **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated February 15, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Crestwood.

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AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
4 and Final	89-B8025-02-RP 143rd Street, Midlothian Turnpike, Harlem Avenue to Central Avenue	Final adjustment of quantities and new items	\$1,621.68 (Deduction)

In general, the quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimate quantities and actual field quantities of work performed.

A new item, Traffic Protection-Special, which was performed on a force account basis, was needed due to the extension of the concrete pavement at Harlem Avenue.

I respectfully recommend approval by your Honorable Body.

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Commissioner Carr, seconded by Commissioner Hansen, moved that the communication be referred to the Committee on Roads and Bridges (Comm. No. 234814). **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated February 24, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Glenview.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1	95-A9123-04-FP Lehigh Avenue, Glenview Road to East Lake Avenue	Adjustment of quantities and new items	\$233,054.75 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimate quantities and actual field quantities of work performed with a large savings due to the Village allowing a portion of existing bituminous base to be left in place.

New items were added for work as requested by the Village and for other work required but not included in the original contract.

I respectfully recommend approval by your Honorable Body.



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Commissioner Carr, seconded by Commissioner Hansen, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 234815). **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated February 28, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Glenview.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1	96-B4813-02-BR Group 6-1998: Bluff Road, Steger Road 87th Street, Roberts Road	Adjustment of quantities and new items	\$106,333.75 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimate quantities and actual field quantities of work performed.

Various new drainage, traffic control and electrical related items were added to overcome problems encountered in the field.

I respectfully recommend approval by your Honorable Body.

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Commissioner Carr, seconded by Commissioner Hansen, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 234816). **The motion carried unanimously.**

**REPORT**

Transmitting a Communication, dated March 2, 2000 from

WALTER S. KOS, P.E., Superintendent of Highways

Re: Highway Construction Program

Submitting the Bureau of Construction's Progress Report for the month ending January 31, 2000.

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Commissioner Carr, seconded by Commissioner Hansen, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 234811). **The motion carried unanimously.**

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**RESOLUTIONS**

Transmitting a Communication, dated March 8, 2000 from

WALTER S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Improvement Resolution

Repair and replacement of guardrail, traffic barrier terminals, etc.

Various locations and at District #1 - Village of Schaumburg;

District #2 - City of Des Plaines;

District #3 - Village of LaGrange Park;

District #4 - Village of Orland Park; and

District #5 - City of Blue Island

Section: 00-8RAIL-04-GR

Fiscal Impact: \$48,000.00 from the Department 501 - Motor Fuel Tax Fund - Illinois First

**00-R-170  
RESOLUTION**

**STATE OF ILLINOIS  
RESOLUTION FOR IMPROVEMENT BY COUNTY  
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

Various location on County Highways and at Garage Facilities, District #1, 2, 3, 4 and 5 in the Village of Schaumburg, City of Des Plaines and Villages of La Grange Park and Orland Park and City of Blue Island, respectively, as more fully described in the construction contract; and

BE IT FURTHER RESOLVED, that the type of improvement shall be the repair of damaged guardrail, replacing traffic barrier terminals, replacing 4 and 6 foot chain link fence, engineering and other necessary highway appurtenances and shall be designated as Section: 00-8RAIL-04-GR-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Forty-Eight Thousand and No/100 Dollars (\$48,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the District Office of the Illinois Department of Transportation.

March 23, 2000

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Commissioner Carr, seconded by Commissioner Hansen, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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\* \* \* \* \*

Transmitting a Communication, dated February 24, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Reimbursable agreement between the County of Cook and the City of Des Plaines

Replace the City's 8-inch water main with a new 10-inch water main

Main at East River Road at Ballard Road in the City of Des Plaines

Section: 97-W7840-03-CH

Fiscal Impact: \$145,000.00 (to be reimbursed by the City of Des Plaines)

Motor Fuel Tax Fund (600-600 Account)

**00-R-171  
RESOLUTION**

Resolved that the President of the Board of Commissioners of Cook County, Illinois on behalf of the County of Cook is hereby authorized and directed by the Members of said Board to execute, by original signature or his authorized signature stamp, two (2) copies of a Reimbursable Agreement with the City of Des Plaines, to replace the City's 8 inch water main with a new 10 inch water main at the intersection of East River Road at Ballard Road, more fully delineated in the Agreement, for which the City of Des Plaines will reimburse the County approximately \$145,000.00; and the Highway Department is authorized and directed to return an executed copy of the Agreement with Resolution, to the City of Des Plaines and request it to proceed at the Department's discretion;

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March 23, 2000

Commissioner Carr, seconded by Commissioner Hansen, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated February 28, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Agreement Resolution

Tiered Approach to Corrective Action Objectives (TACO) Agreements

between County of Cook and Equilon Enterprises, LLC

at 1 East Higgins Road, Arlington Heights Road (CH V69) at Higgins Road

in the Village of Elk Grove

Fiscal Impact: None

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**00-R-172  
RESOLUTION**

RESOLVED that the President of the Board of Commissioners of Cook County, Illinois on behalf of the County of Cook is hereby authorized and directed by the Members of said Board to execute, by original signature or his authorized signature stamp, two (2) copies of a TIERED APPROACH TO CORRECTIVE ACTION OBJECTIVES (TACO) AGREEMENT with Equilon Enterprises, LLC, submitted hereto and made part hereof, wherein, on highways under Cook County jurisdiction, adjacent to Equilon Enterprises, LLC owned facilities and subject to said TACO Agreements, the County of Cook shall prohibit the extraction of potable water from its right-of-way and shall notify Permittees of TACO status and requirements as apart of its Highway Permit process.

RESOLVED that the following locations are approved as being subject to TIERED APPROACH TO CORRECTIVE ACTION OBJECTIVES (TACO) AGREEMENT:

1 East Higgins Road (abutting Arlington Heights Road CH V69)

RESOLVED and accepted that Equilon Enterprises, LLC indemnified and holds the County of Cook harmless from damages and liabilities arising from the presence of contaminants in County of Cook right-of-way and accepted, the procedure for the County of Cook to be reimbursed for costs incurred should, in the course of normal highway maintenance, the County of Cook be required to excavate and dispose of contaminated soils.

RESOLVED that the Highway Department is directed to take the necessary action called for in the TIER APPROACH TO CORRECTIVE ACTION OBJECTIVES AGREEMENTS and to return one (1) copy of said Agreement to Equilon Enterprises, LLC.

March 23, 2000

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Commissioner Carr, seconded by Commissioner Hansen, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated February 28, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Maintenance Resolution

Maintenance for curb lane cleaning service – 2000

District 3, Village of LaGrange Park

Section: 00-CLCS1-01-GM

Fiscal Impact: \$55,000.00 from the Department 501 - Motor Fuel Tax Fund – Illinois First

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**00-R-173  
RESOLUTION**

**COUNTY MAINTENANCE RESOLUTION**

RESOLVED, by the County Board of Commissioners, Cook County, that \$55,000.00 is appropriated from the Motor Fuel Tax allotment for cleaning (sweeping) maintenance of various County highways and meeting the requirements of the Illinois Highway Code.

1) Multiple sweepings of outside lanes of Maintenance District #3	\$50,000.00
County highways and State highways under County maintenance, approximately 80 curb lane miles	
Contingencies	<u>5,000.00</u>
Total	\$55,000.00

and be it further

RESOLVED, that the above designated items be maintained under the provisions of said Illinois Highway Code during the year 2000 maintenance cycle, as Section: 00-CLCS1-01-GM, and be it further

RESOLVED, that the County Superintendent of Highways shall, as soon as practicable after the close of the period as given above, submit to the Department, a certified statement showing expenditures from the balances remaining in funds authorized for expenditure by said Department under this appropriation, and be it further

RESOLVED, that the County Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation.

March 23, 2000

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Commissioner Carr, seconded by Commissioner Hansen, moved that the Maintenance Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated March 8, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Maintenance Resolution

Purchase of miscellaneous drainage materials

District #1, Village of Schaumburg

District #2, City of Des Plaines

District #3, Village of LaGrange Park

District #4, Village of Orland Park

District #5, City of Blue Island

Section: 00-DRAIN-03-GM

Fiscal Impact: \$48,000.00 from the Department 501 - Motor Fuel Tax Fund – Illinois First

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**00-R-174  
RESOLUTION**

**COUNTY MAINTENANCE APPROPRIATING RESOLUTION**

RESOLVED, by the County Board of Commissioners, Cook County, that \$48,000.00 is appropriated from the Motor Fuel Tax allotment for the purchase of miscellaneous drainage materials on various County Highways and meeting the requirements of the Illinois Highway Code.

1) Drainage related materials including various sizes of polyethylene and concrete pipe, flared end sections, castings and miscellaneous appurtenances to be furnished and delivered to County Maintenance Garages	\$130,000.00
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Contingencies	<u>8,000.00</u>
Total	\$48,000.00

and be it further

RESOLVED, that the above designated fence and guardrail be purchased under the provisions of said Illinois Highway Code during the year ending December 31, 2000, as Section: 00-DRAIN-03-GM, and be it further

RESOLVED, that the County Superintendent of Highways shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from the balances remaining in funds authorized for expenditure by said Department under this appropriation, and be it further

RESOLVED, that the County Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation.

March 23, 2000

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Commissioner Carr, seconded by Commissioner Hansen, moved that the Maintenance Appropriating Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated March 8, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project  
Maintenance Resolution  
Purchase of road repair materials  
District #1, Village of Schaumburg  
District #2, City of Des Plaines  
District #3, Village of LaGrange Park  
District #4, Village of Orland Park  
District #5, City of Blue Island  
Section: 00-RDREP-01-GM

Fiscal Impact: \$60,000.00 from the Department 501 - Motor Fuel Tax Fund – Illinois First

**00-R-175  
RESOLUTION**

**COUNTY MAINTENANCE APPROPRIATING RESOLUTION**

RESOLVED, by the County Board of Commissioners, Cook County, that \$50,000.00 is appropriated from the Motor Fuel Tax allotment for the purchase of miscellaneous roadway repair materials on various County Highways and meeting the requirements of the Illinois Highway Code.

1) Roadway repair materials including Ready-Mix concrete, cement bag products, crack filler and sealer, SS-1 emulsion, calcium chloride, form lumber, and associated road repair materials to be furnished and delivered to County Maintenance Garages	\$50,000.00
Contingencies	<u>10,000.00</u>
Total	\$60,000.00

and be it further

RESOLVED, that the above designated fence and guardrail be purchased under the provisions of said Illinois Highway Code during the year ending December 31, 2000, as Section: 00-RDREP-01-GM, and be it further

RESOLVED, that the County Superintendent of Highways shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from the balances remaining in funds authorized for expenditure by said Department under this appropriation, and be it further

RESOLVED, that the County Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation.

March 23, 2000

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Commissioner Carr, seconded by Commissioner Hansen, moved that the Maintenance Appropriating Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated March 8, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Maintenance Resolution

Purchase of roadside vegetative management materials

District #1, Village of Schaumburg

District #2, City of Des Plaines

District #3, Village of LaGrange Park

District #4, Village of Orland Park

District #5, City of Blue Island

Section: 00-8RVMP-01-GM

Fiscal Impact: \$30,000.00 from the Department 501 - Motor Fuel Tax Fund – Illinois First

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**00-R-176  
RESOLUTION**

**COUNTY MAINTENANCE APPROPRIATING RESOLUTION**

RESOLVED, by the County Board of Commissioners, Cook County, that \$30,000.00 is appropriated from the Motor Fuel Tax allotment for the purchase of materials for roadside vegetation management and debris control along various County Highways and meeting the requirements of the Illinois Highway Code.

1) Miscellaneous materials for vegetation management and debris control including topsoil, seed, sod, herbicides, debris bags and associated landscaping materials to be furnished and delivered to County Maintenance Garages	\$25,000.00
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Contingencies	<u>5,000.00</u>
Total	\$30,000.00

and be it further

RESOLVED, that the above designated fence and guardrail be purchased under the provisions of said Illinois Highway Code during the year ending December 31, 2000, as Section: 00-8RVMP-01-GM, and be it further

RESOLVED, that the County Superintendent of Highways shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from the balances remaining in funds authorized for expenditure by said Department under this appropriation, and be it further

RESOLVED, that the County Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation.

March 23, 2000

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Commissioner Carr, seconded by Commissioner Hansen, moved that the Maintenance Appropriating Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated March 1, 2000 from

WALTER S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project  
Supplemental Improvement Resolution  
Expansion joint removal and replacement, etc.  
Lake-Cook Road over Middle Fork of North Branch of the Chicago River  
in the Village of Northbrook  
Section: 95-A5022-01-BR  
Fiscal Impact: \$201,000.00 from the Motor Fuel Tax Fund (600-600 Account)



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On September 6, 1995 your Honorable Body approved an Improvement Resolution appropriating \$180,000.00 towards the completion of this project. Additional funding is required as the result of changes in the scope of the project which were not included in the original estimate and additional engineering costs associated with those changes.

**00-R-177  
RESOLUTION**

**STATE OF ILLINOIS  
SUPPLEMENTAL RESOLUTION FOR IMPROVEMENT BY COUNTY  
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway A50, Lake Cook Road over Middle Fork of North Branch of the Chicago River; and

BE IT FURTHER RESOLVED, that the type of improvement shall be expansion joint removal and replacement and shall include removal and replacement of approach slab sidewalk, placement of combination concrete curb and gutter, engineering and other necessary highway appurtenances and shall be designated as Section: 95-A5022-01-BR-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Two Hundred and One Thousand and No/100 Dollars (\$201,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the District Office of the Illinois Department of Transportation.

March 23, 2000

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Commissioner Carr, seconded by Commissioner Hansen, moved that the Supplemental Improvement Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated March 23, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Completion of Construction Approval Resolution  
Palatine Township  
Various locations  
CCHD No. 018T144  
Section: 99-25144-90-RS  
Final Cost: \$79,606.80

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The contract price of this project was \$109,999.99, and final cost is \$79,606.80. The decrease was due to B.C. No. 1, the final adjustment of quantities.

**00-R-178  
RESOLUTION**

**APPROVAL RESOLUTION**

WHEREAS, the improvement of various locations in Palatine Township, CCHD #018T144, Section: 99-25144-90-RS, consisting of the resurfacing of California Street, Tall Trees Lane, Garden Street, East Shady Drive, Circle Lane and Benton Street, by removing existing bituminous surface and resurfacing the milled pavement with Leveling Binder (Machine Method), as required, and Bituminous concrete Surface Course, removing and replacing distressed pavement areas with Bituminous Base Course, traffic protection and other related road work, has been regularly awarded by the Board of County Commissioners for construction as a County Highway improvement, and

WHEREAS, the aforesaid highway improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby, is approved:

March 9, 2000

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Commissioner Carr, seconded by Commissioner Hansen, moved that the Approval Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated February 28, 2000 from

WALTER S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project  
Appropriating Resolution  
Underwater bridge inspection – 2000  
Eleven (11) locations in Cook County  
Section: 00-6BIUW-03-ES  
Fiscal Impact: \$35,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**00-R-179  
RESOLUTION**

**APPROPRIATING RESOLUTION**

WHEREAS, it is necessary to assure the maximum of service and safety for Cook County Highways and to determine the quality of such services rendered; and

WHEREAS, such determinations now require federally mandated underwater inspections of bridges on County Highways; and

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WHEREAS, the County does not have the trained manpower or sophisticated equipment to conduct such inspections.

NOW, THEREFORE, BE IT RESOLVED, that such underwater inspections be conducted by an outside consulting engineer in accordance with 605 ILCS, Article 5, Section 701.6 including visual and tactile inspection of underwater elements of the structures, soundings, visual inspection of the superstructure undersides and preparation of written reports; and

BE IT FURTHER RESOLVED, that such inspections be conducted on eleven (11) bridges on County Highways as more fully described in the Engineering Service Agreement to be approved by this Honorable Body at a later date, and shall be designated as Section: 00-6BIUW-03-ES-MFT; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Thirty-Five Thousand and No/100 Dollars, (\$35,000.00) from the County's allotment of Motor Fuel Tax Funds for the completion of this design; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

March 23, 2000

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Commissioner Carr, seconded by Commissioner Hansen, moved that the Appropriating Resolution be approved and adopted. **The motion carried unanimously.**

**DEPARTMENT OF HUMAN RESOURCES**

**CONTRACT**

Transmitting a Communication from

MARK KILGALLON, Chief, Bureau of Human Resources

requesting authorization for the Purchasing Agent to enter into a contract with Steven A. Klem, Chicago, Illinois, for professional consulting services consisting of coordinating selection and classification techniques and methodology between the Bureau of Human Resources and County operating departments. Reviewing the function and sufficiency of current policies and procedures relating to the day-to-day operations of the Bureau of Human Resources, other County agencies, and the Forest Preserve District.

Reason: Mr. Klem's experience and knowledge of County government, as well as his expertise in governmental Human Resource programs and policies, will assist the County in maintaining successful and effective Human Resource operations.

Estimated Fiscal Impact: \$80,000.00. Contract period: April 7, 2000 through April 6, 2001. (032-289 Account). Requisition No. 03200011.

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Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

**OFFICE OF THE CHIEF JUDGE**

**PROPOSED PERMISSION TO ADVERTISE**

DONALD P. O'CONNELL, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of 175 Compaq computers and 100 Hewlett Packard laser printers. The requested brands are Tier I equipment which is required to meet County standards. This equipment will be used for judges and support staff and to replace older units.

One time purchase. (717/310-579 Account). Requisition No. 03100038.

Sufficient funds have been appropriated to cover this request.

The Capital Review Committee concurs with this recommendation.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

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This item was WITHDRAWN at the request of the sponsor.

**PERMISSION TO ADVERTISE**

Transmitting a Communication from

DONALD P. O'CONNELL, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of calendars, calendar refills, appointment books, and desk pads for 2001, for the Office of the Chief Judge, the Adult Probation Department, the Juvenile Probation Department and the Social Services Department.

One time purchase. (280-350, 300-350, 313-350 and 326-350 Accounts). Requisition Nos. 02804036, 03000019, 03130006 and 03260011.

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Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication from

DONALD P. O'CONNELL, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of toners and print cartridges produced under the following brand names: Hewlett-Packard Company, International Business (IBM), Lexmark and Epson. The products will be used for laser printers for the Office of the Chief Judge, Circuit Court of Cook County. We have determined that print quality and overall performance of the equipment is enhanced when original manufacturers' supplies are used. These supplies are widely available from a network of dealers.

Contract period: August 6, 2000 through August 5, 2001. (310-388 Account). Requisition No. 03100033.

JOURNAL OF PROCEEDINGS FOR MARCH 23, 2000

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Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

DONALD P. O'CONNELL, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of bottled drinking water for the Circuit Court of Cook County.

Contract period: August 1, 2000 through July 31, 2001. (310-390 Account). Requisition No. 03100034.

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Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

**CONTRACTS**

Transmitting a Communication from

DONALD P. O'CONNELL, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Law Bulletin Publishing Company, Chicago, Illinois, for the purchase of the 2000-2001 edition of Sullivan's Law Directory for judges and executive staff.

Reason: The Law Bulletin Publishing Company is the only publisher and distributor of this directory.

Estimated Fiscal Impact: \$36,922.00. One time purchase. (300-353 Account). Requisition No. 03000018.

Purchasing Agent concurs.

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Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

DONALD P. O'CONNELL, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Intervention Instruction Inc., Chicago, Illinois, for a six-month contract to enhance and expand "What's Driving You?", a Web site on Driving Under the Influence (DUI) prevention aimed at young adults. The contract would be funded by the Traffic Safety program grant from the Illinois Department of Transportation (County Grant No. 822).

## JOURNAL OF PROCEEDINGS FOR MARCH 23, 2000

Reason: Intervention Instruction, Inc., is a not-for-profit organization dedicated to educating DUI offenders on the effects of alcohol and other substance abuse. Intervention Instruction, Inc. launched the Web site "What's Driving You?", [www.whatsdrivingyou.org](http://www.whatsdrivingyou.org), in late 1998. The goal of the Web site is to educate young adult drivers about the impact of alcohol and substance abuse while driving and to promote self-awareness. The funding for the proposed contract with Intervention Instruction, Inc. will be used primarily for Web site engineering services. A new parallel section will be added to the existing site that will be aimed at the 16 to 20 year-old driving population. Funds will also be used by Intervention Instruction, Inc. to develop and coordinate periodic Web site updates, answer electronic mail inquiries to the site, coordinate volunteer activities and produce a bi-monthly companion newsletter for community distribution. The Illinois Department of Transportation has advised the court that grant funds should be used for this purpose.

Estimated Fiscal Impact: None. Grant funded amount: \$36,610.00. Contract period: April 1, 2000 through September 30, 2000. (822-260 Account). Requisition No. 08220009.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

### CONTRACT RENEWAL

Transmitting a Communication from

DONALD P. O'CONNELL, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to renew contracts with eight (8) vendors to provide drug testing and treatment services for adult drug treatment court programs in Municipal District Four and Municipal District Six, Circuit Court of Cook County.

<b>VENDOR</b>	<b><u>CONTRACT NUMBER</u></b>	<b><u>CONTRACT AMOUNT</u></b>	<b><u>ACCOUNT NUMBER</u></b>
Central States Institute of Addiction 05413018	98-41-1442	\$125,000.00	541/278
Family Link 05413015	99-41-275	30,000.00	541/260
Gateway Foundation, Inc. 05413011	99-41-278	120,000.00	541/260
Haymarket Center 05413016	99-41-231	200,000.00	541/260
Human Resources Development Institute 05413013	99-41-369	60,000.00	541/260
Procure Centers 05413010	99-41-283	70,000.00	541/260



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<b>VENDOR</b>	<b><u>CONTRACT NUMBER</u></b>	<b><u>CONTRACT AMOUNT</u></b>	<b><u>ACCOUNT NUMBER</u></b>
Safe Haven LLC. 05413014	99-41-274	32,000.00	541/260
South Suburban Council on Alcoholism and Substance Abuse 05413012	99-41-279	283,000.00	541/260

Reason: These contracts provide for substance abuse testing and treatment services for nonviolent criminal defendants targeted for participation in the drug treatment court programs. Defendants who are accepted into these programs are provided treatments in lieu of incarceration, to help them change their addictive behaviors and avoid future criminal activities. Contract services include substance abuse assessment, detoxification, random drug screening, group and individual counseling, residential treatment, health education and aftercare services. These vendors were originally approved by the Cook County Board to participate in the program in November, 1998 based on their experience in drug intervention services and the location of their service sites.

Estimated Fiscal Impact: \$920,000.00 [\$795,000.00 – (541-260 Account); and \$125,000.00 – (541-278 Account)]. Contract period: May 1, 2000 through April 30, 2001.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to renew the requested contracts. **The motion carried unanimously.**

**OFFICE OF THE MEDICAL EXAMINER**

**CONTRACT AMENDMENT**

Transmitting a Communication, dated January 31, 2000 from

ROY J. DAMES, Executive Director, Office of the Medical Examiner

requesting authorization for the Purchasing Agent to amend previously approved Contract No. 99-45-1503 to upgrade one (1) computerized gas chromatograph/mass selective detector and one (1) computerized high performance liquid chromatograph to comply with Y2K for the toxicology laboratory.

This item originally appeared on the September 9, 1999 Board Agenda (Item #92). The original vendor (formally known as Hewlett-Packard Company, Wilmington, Delaware) is now doing business as Agilent Technologies, Andover, Massachusetts.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Executive Director of the Medical Examiner's Office be approved. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR MARCH 23, 2000

**OAK FOREST HOSPITAL OF COOK COUNTY**

**MEDICAL APPOINTMENTS**

Transmitting a Communication, dated March 2, 2000 from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County

The physician status change presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

**PHYSICIAN STATUS CHANGE**

**PROVISIONAL TO ACTIVE**

SUKUNYA INGGANISORN, M.D.      Attending Physician, Department of Rehab

SRINIVAS JOLEPALEM, M.D.      Attending Physician, Department of Medicine/LTC

JOHN NGWE, M.D.      Consultant Physician, Department of Clinical Neurosciences

**PROVISIONAL TO VISITING CONSULTANT**

DAVID SCHWARTZ, M.D.      Visiting Consultant, Department of Medicine/Acute Care

KEITH WILLIAMS, M.D.      Consultant, Department of Ambulatory & Community Health Network

**PROMOTION**

CARMEL CHOU, M.D. – Attending Physician, Senior 6, Department of Medicine, Grade K-4, Step 4 to Attending Physician, Department of Medicine, Grade K-6, Step 3, sequence #031900, effective upon approval by the Cook County Board.

**PODIATRIST STATUS CHANGE**

**CONSULTANT TO FULL-TIME PODIATRIST**

BARRY BRANDES, D.P.M. – Consultant Podiatrist, Department of Surgery, Account 898-133 to Full-Time-Podiatrist, Department of Surgery, Grade K-6, Step 5, Account 898-110, sequence #055000, effective upon approval by the Cook County Board.

ROBERT MAHMARIAN, D.P.M. – Consultant Podiatrist, Department of Surgery, Account 898-133 to Full-Time Podiatrist, Department of Surgery, Grade K-6, Step 5, Account 898-110, sequence #055100, effective upon approval by the Cook County Board.



JOURNAL OF PROCEEDINGS FOR MARCH 23, 2000

SURGEON STATUS CHANGE

CONSULTANT TO PART-TIME SURGEON

FELIX DeVILLA, M.D. – Consultant Surgeon, Department of Surgery, Account 898 to Part-Time Surgeon, Department of Surgery, Grade K-9, Step 2, Account 898, sequence #054800, effective upon approval by the Cook County Board.

OSCAR SCHIAPPA, M.D. – Consultant Surgeon, Department of Surgery, Account 898 to Part-Time Surgeon, Department of Surgery, Grade K-10, Step 5, Account 898, sequence #054600, effective upon approval by the Cook County Board.

MEDICAL STAFF REAPPOINTMENTS

MEDICAL DIRECTOR, OAK FOREST HOSPITAL OF COOK COUNTY  
SPECIALTY & PRIMARY CARE CLINICS AND AFTER HOURS CARE

OLIVIA E. PATCH, M.D. Reappointment July 8, 1999 to July 8, 2001

DEPARTMENT OF RADIOLOGY

NAJMA MIRZA, M.D. Reappointment July 8, 1999 to July 8, 2001

DEPARTMENT OF SOUTH SUBURBAN AMBULATORY SERVICES NETWORK

HANSA KOTHARI, M.D. Reappointment July 8, 1999 to July 8, 2001  
JOHN SIA, M.D. Reappointment July 8, 1999 to July 8, 2001

DEPARTMENT OF ER/EHS

ANGELINA LEDONNE, R.N. (Nurse Practitioner) Reappointment July 8, 1999 to July 8, 2001

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Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the request of the Chief Operating Officer of Oak Forest Hospital of Cook County be approved. **The motion carried unanimously.**

**PERMISSION TO ADVERTISE**

Transmitting a Communication from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of computer paper.

One time purchase. (898-388 Account). Requisition No. 08980536.

## JOURNAL OF PROCEEDINGS FOR MARCH 23, 2000

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Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

### CONTRACT ADDENDUM

Transmitting a Communication from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to increase by \$35,000.00 and extend for three (3) months, Contract No. 98-73-798 Rebid with Diagnostic Health Services, Bartlett, Illinois, for Nuclear Medicine Imaging services for the Radiology Department.

Board approved amount 11-05-98:	\$ 69,608.00
Increase requested:	<u>35,000.00</u>
Adjusted amount:	\$104,608.00

Reason: ~~This request is necessary to allow sufficient time for the award and implementation of the new contract scheduled for award on March 23, 2000.~~

This increase and extension will allow sufficient time for bidding, evaluation, award and implementation of the new contract, for which bids are scheduled to be opened on April 20, 2000.

Estimated Fiscal Impact: \$35,000.00. Contract extension: March 1, 2000 through May 31, 2000. (898-289 Account).

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Operating Officer of Oak Forest Hospital of Cook County be approved as amended and that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

### JOINT CONFERENCE COMMITTEE MEETING MINUTES

Transmitting a Communication, dated March 8, 2000 from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County

Submitting herewith the Oak Forest Hospital of Cook County Joint Conference Committee minutes for the meeting of December 7, 1999.

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Commissioner Butler, seconded by Commissioner Sutker, moved that the communication be received and filed. **The motion carried unanimously.**

**PROVIDENT HOSPITAL OF COOK COUNTY**

**MEDICAL APPOINTMENTS**

Transmitting a Communication, dated March 15, 2000 from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

I am submitting the requests for Medical Staff appointments for the month of March 2000. All of the appointments have been processed through and approved by the appropriate committees (Credential, Executive Medical Staff and Joint Conference).

The physician appointments presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

**MEDICAL STAFF APPOINTMENTS**

OUSSAMA AASAR, M.D. – Service Physician, Department of Critical Care. Will be paid from Account 133, BU 891, 05-02/808, effective subject to approval by the Cook County Board.

CRAIG CONOVER, M.D. – Medical Division Chairman, Department of Internal Medicine, Section of Infectious Diseases. Will be paid from Account 110, Grade K-7, Step 3, BU 891, 05-03/810, sequence #37700, effective subject to approval by the Cook County Board.

MICHELLE MEEKS (GIBSON), M.D. – Attending Physician, Department of Family Medicine. Will be paid through the Provident/Loyola University Academic Affiliation Agreement, effective subject to approval by the Cook County Board.

ANNE JACOBSON, M.D. – Attending Physician, Department of Family Medicine. Will be paid from Ambulatory Account 110, Grade K-4, Step 1, BU 893, 03/02, sequence #13800, effective subject to approval by the Cook County Board.

MATTHEW JOHNSON, M.D. – Attending Physician, Department of Family Medicine. Will be paid through the Provident/Loyola University Academic Affiliation Agreement, effective, subject to approval by the Cook County Board.

LINDA MURRAY, M.D. – Voluntary Attending Physician, Department of Internal Medicine, effective subject to approval by the Cook County Board.

ALBERT REYNOLDS, M.D. – Attending Physician, Department of Internal Medicine. Will be paid from Account 155, Grade K-6, Step 5, BU 819, 05-03/810, sequence #855160, effective subject to approval by the Cook County Board.

VINEEL SOMPALLI, M.D. – Service Physician, Department of Critical Care. Will be paid from Account 133, BU 891, 05-02/808, effective subject to approval by the Cook County Board.

JOURNAL OF PROCEEDINGS FOR MARCH 23, 2000

MEDICAL STAFF REAPPOINTMENTS

DEPARTMENT OF INTERNAL MEDICINE

WILLIAM CREVIER, M.D.	Reappointment May 7, 2000 to May 7, 2002
THOMAS FISHER, M.D.	Reappointment March 29, 2000 to March 29, 2002
LILY HUSSEIN, M.D.	Reappointment April 21, 2000 to April 21, 2002
JOYCE SAMUEL, M.D.	Reappointment May 19, 2000 to May 19, 2002

DEPARTMENT OF CRITICAL CARE

DENNIS HONG, M.D.	Reappointment March 29, 2000 to March 29, 2002
IBRAHIM MAJZOUB, M.D.	Reappointment May 19, 2000 to May 19, 2002

DEPARTMENT OF SURGERY

WINSTON BURKE, D.P.M.	Reappointment March 29, 2000 to March 29, 2002
KAREN NASH, D.D.S.	Reappointment March 29, 2000 to March 29, 2002

PERMANENT STATUS

NAVEED BARI, M.D.	Attending Physician, Department of Critical Care
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MEDICAL STAFF CHANGES

SHEBA AMPALLOR, M.D. – Attending Physician, Department of Emergency Medicine. Currently being paid from Account 133, BU 891, 05-09/870, sequence #833039. Will be promoted to Attending Physician, will be paid at Grade K-10, Step 3, from Account 155, BU 891, 05-09, 870, sequence #855162, effective subject to approval by the Cook County Board.

VALERIE HANSBROUGH, M.D. – Attending Physician, Department of Obstetrics & Gynecology. Currently being paid from Account 133, BU 891, 05-06, 840, sequence #833035. Will be paid at Grade K-11, Step 2, from Account 155, BU 891, 05-06, 840, sequence #855163, effective subject to approval by the Cook County Board.

JYOTHI JOLEPALEM, M.D. – Attending Physician, Department of Critical Care. Currently being paid from Account 133, Grade K-10, Step 1, BU 891, 05-03/810, sequence #833011. Will be promoted to Attending Physician, will be paid at Grade K-10, Step 2, from Account 110, BU 891, 05-02/808, sequence #31000, effective subject to approval by the Cook County Board.

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Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the request of the Chief Operating Officer of Provident Hospital of Cook County be approved. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR MARCH 23, 2000

**GRANT AWARD**

Transmitting a Communication, dated March 1, 2000 from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization to accept a grant award in the amount of \$25,000.00 from the Ronald McDonald House Chamber of Chicagoland and Northwest Indiana.

This grant will fund an adolescent wellness support group.

Estimated Fiscal Impact: None. Grant Award: \$25,000.00. Funding period: April 1, 2000 through March 31, 2001.

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Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the request of the Chief Operating Officer of Provident Hospital of Cook County be approved. **The motion carried unanimously.**

**PERMISSION TO ADVERTISE**

Transmitting a Communication from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of medical record labels and tags for the Medical Records Department.

Contract period: June 1, 2000 through May 31, 2001. (891-350 Account). Requisition No. 08910410.

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Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

**CONTRACT**

Transmitting a Communication from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Agilent Technologies, Andover, Massachusetts, for maintenance and repair of the patient's monitoring system for the Biomedical Engineering Department.

Reason: Agilent Technologies (formerly Hewlett-Packard Company) is the manufacturer and only source of service of the existing patient monitoring system. This system monitors patient's vital signs in various units of the hospital.

Estimated Fiscal Impact: \$80,925.00. Contract period: June 1, 2000 through May 31, 2001. (891-442 Account). Requisition No. 08910411.

Purchasing Agent concurs.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

**OFFICE OF THE PUBLIC DEFENDER**

**PERMISSION TO ADVERTISE**

Transmitting a Communication from

J. ROBERT CASH, Chief Administrative Officer, Office of the Public Defender

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of personal computer equipment.

One time purchase. (717/260-579 Account). Requisition No. 02600023.

Sufficient funds have been appropriated to cover this request.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

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Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

**CONTRACTS**

Transmitting a Communication from

J. ROBERT CASH, Chief Administrative Officer, Office of the Public Defender

requesting authorization for the Purchasing Agent to enter into a contract with Aspen Publishers, Inc., New York, New York, for 522 copies of The Handbook of Illinois Evidence Year 2000 cumulative supplement.

Reason: This publication is a comprehensive and practical guide to evidence law in Illinois. It provides clear explanations of the settled law and expert advice on more complicated evidentiary problems and procedures. This vendor is the only known source for this publication.

Estimated Fiscal Impact: \$26,935.20. One time purchase. (260-353 Account). Requisition No. 02600024.

Purchasing Agent concurs.

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Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR MARCH 23, 2000

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Transmitting a Communication from

J. ROBERT CASH, Chief Administrative Officer, Office of the Public Defender

requesting authorization for the Purchasing Agent to enter into a contract with TeamWerks, Inc., Chicago, Illinois, for professional information technology services under the Violent Crimes Appeals Programs a grant from the Illinois Criminal Justice Information Authority. These services will consist of writing an Appellate Division Automation Action Plan; consulting with vendors and advising on the procurement and installation of hardware and software; networking the Appellate and Trial Divisions; designing a data conversion plan; providing for maintenance, backup and ongoing support functions; conducting staff training and writing system documentation. All effort will be coordinated through the County's Bureau of Information Technology and Automation.

Reason: We circulated job announcements to local colleges and universities and placed classified advertisements in local newspapers. We interviewed vendors who responded. TeamWerks, Inc. were selected because they are a full-service company providing networking solutions and have experience working with law firms and local government. They have expert knowledge of case management software and are able to write system documentation and provide training on a extensive variety of software packages.

Estimated Fiscal Impact: None. Grant funded amount: \$90,000.00. Contract period: April 1, 2000 through September 30, 2000. (750-260 Account). Requisition No. 07500001.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

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Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

**OFFICE OF THE PUBLIC GUARDIAN**

**CONTRACT**

Transmitting a Communication from

DONALD P. O'CONNELL, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with CompuTrust Software Corporation, Morgan Hill, California, for software for the Public Guardian's Office.

Reason: The Adult Division of the Public Guardian's Office provides care for approximately 500 elderly and disabled adult wards. These services require the compilation and maintenance of financial and other information on the wards and their estates. The present software used to manage this information installed in 1990 primarily to support two (2) of the nine (9) operating sections of the division; bookkeeping and accounting. This software is now obsolete and no longer sufficient to meet the needs of the office.



## JOURNAL OF PROCEEDINGS FOR MARCH 23, 2000

Research conducted by the Public Guardian's Office over the past eleven (11) months has determined that the CompuTrust Software Corporation is superior to all other products. According to the Public Guardian's Office research, more than 70 public guardian agencies throughout the United States used CompuTrust software. This software is being used currently by the Public Administrator; therefore, the County will realize hardware and licensing savings. This request adheres directly to the County's strategic information technology plan.

Estimated Fiscal Impact: \$65,182.00. Contract period: May 1, 2000 through April 30, 2001. (717/305-579 Account). Requisition No. 03055022.

Sufficient funds have been appropriated to cover this request.

The Capital Review Committee concurs with this recommendation.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

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Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

### OFFICE OF THE RECORDER OF DEEDS

#### AGREEMENT

Transmitting a Communication, dated February 15, 2000 from

EUGENE "GENE" MOORE, Recorder of Deeds

requesting authorization to enter into and execute a Remote Access User Service agreement with the Taxes Unlimited, Inc., Chicago, Illinois, for the purpose of providing remote access to the Computerized Indexing System:

Reason: "The Recorder of Deeds Remote Access Ordinance" was approved on November 7, 1996, which granted the Recorder of Deeds the authorization to negotiate contracts with various commercial and non-commercial entities. The contract reached with the aforementioned company has been reviewed for compliance by the State's Attorney and certified for Cook County Board of Commissioners approval.

Estimated Revenue: \$250.00/month (Remote Access Users are charged ten cents (\$.10) per transaction – "Enter" Key, "Function" Key, and "Page" Key).

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Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the request of the Recorder of Deeds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR MARCH 23, 2000

**CONTRACT**

Transmitting a Communication from

EUGENE "GENE" MOORE, Recorder of Deeds

requesting authorization for the Purchasing Agent to enter into a contract with Francotyp-Postalia, Inc., Lisle, Illinois, procure twelve (12) Postalia TX 1000 Real Estate Transfer Stamp meters for our six (6) satellite office.

Reason: Francotyp-Postalia, Inc. is the only company that can supply us with meters that will issue State and County Real-Estate Transfer stamps. This will allow the office to issue large denomination stamps in excess of \$999.99 and provide an accurate daily record of sales.

Estimated Fiscal Impact: \$27,600.00. One time purchase. (717/527-530 Account). Requisition No. 05270020.

Sufficient funds have been appropriated to cover this request.

Purchasing Agent concurs.

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Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

**OFFICE OF THE SHERIFF**

**GRANT AWARD**

Transmitting a Communication, dated March 3, 2000 from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

JAMES MALINOWSKI, First Deputy Chief of Police, Sheriff's Police Department

requesting authorization to accept a grant with the Illinois Criminal Justice Information Authority in the amount of \$408,375.00.

The purpose of this grant is to extend the South Suburban Cook County Anti-Gang Initiative through its final fiscal year.

Estimated Fiscal Impact: \$348,910.00. Grant Award: \$408,375.00. Funding period: December 1, 1999 through November 30, 2000. (231-818 Account).

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Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the request of the First Deputy Chief of Police of the Sheriff's Police Department be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR MARCH 23, 2000

**GRANT AWARD ADDENDUM**

Transmitting a Communication, dated March 13, 2000 from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

PHILIP J. CODUTI, Program Manager, Chicago HIDTA

requesting authorization to extend the funding period of grant #644 from the Office of National Drug Control Policy for the Sheriff's Chicago HIDTA. The original grant period was January 1, 1998 through December 31, 1998. A previous grant extension covering the period of January 1, 1999 through June 30, 1999 was Board approved April 22, 1999 (Agenda Item #10). This amendment extends the grant period through June 30, 2000, allowing the Chicago HIDTA to utilize funds that were not spent during the original agreement period.

Estimated Fiscal Impact: None. ~~Supplemental Grant Award: \$4,254,226.00.~~ Funding period extension: ~~January~~ July 1, 1999 through June 30, 2000.

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Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the request of the Program Manager, Chicago HIDTA be approved, as amended and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

**PERMISSION TO ADVERTISE**

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

TIMOTHY BRENNAN, Director of Vehicle Services

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of motor oil, transmission oil, diesel oil and windshield washer solvent.

Contract period: June 1, 2000 through May 31, 2001. (211-444 Account). Requisition No. 02110506.

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Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

**OFFICE OF THE STATE'S ATTORNEY**

**PROPOSED GRANT AWARD**

Transmitting a Communication, dated March 16, 2000 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to accept a grant in the amount of \$37,000.00 from Washington Square Health Foundation, Inc. These grant funds will be used to initiate a pilot program to be called the State's Attorney's Health Maintenance Organization Consumer Assistance Program. This program is designed to provide the citizens of Cook County with a central place to voice concerns regarding managed care providers. The State's Attorney's Office will carefully evaluate each compliant in order to identify patterns that would merit further investigation and possible legal action. This is also requesting authorization for the County to enter into an agreement with DePaul University to act fiscal agent under the terms of this grant at a cost to the County of \$500.00. The grant is renewable at the mutual agreement of the parties for an additional one year period.

## JOURNAL OF PROCEEDINGS FOR MARCH 23, 2000

Estimated Fiscal Impact: \$500.00. Grant Award: \$37,000.00. Funding period: March 31, 2000 through March 30, 2001. (250 -260 Account).

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Commissioner Maldonado, seconded by Commissioner Lechowicz, moved to defer consideration of the proposed grant award. **The motion carried unanimously.**

### PENDING LITIGATION

Transmitting a Communication, dated from

PATRICK T. DRISCOLL, JR., Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Cesar Perez v. Michael Sheahan, et al., Case No. 99-C-7321  
(Comm. No. 234804)
  2. Rogers v. Douglas, Case No. 99-C-2089  
(Comm. No. 234805)
  3. West v. Sheahan, Case No. 98-C-1930  
(Comm. No. 234806)
- 

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the communications be referred to the Committee on Finance Litigation Subcommittee. **The motion carried unanimously.**

### OFFICE OF THE COUNTY TREASURER

#### PERMISSION TO ADVERTISE

Transmitting a Communication, dated March 9, 2000 from

MICHAEL J. SHINE, Chief Deputy Treasurer

requesting authorization for the Purchasing Agent to advertise for bids for the printing of mailing and return envelopes for the second installment real estate tax collection of tax year 1999.

One time purchase. (060-240 Account). Requisition No. 00600070.

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Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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\* \* \* \* \*

Transmitting a Communication, dated March 9, 2000 from

MICHAEL J. SHINE, Chief Deputy Treasurer

requesting authorization for the Purchasing Agent to advertise for bids for the printing of approximately 1.7 million real estate tax bills for the second installment collection of tax year 1999.

One time purchase. (060-240 Account). Requisition No. 00600069.

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Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated March 9, 2000 from

MICHAEL J. SHINE, Chief Deputy Treasurer

requesting authorization for the Purchasing Agent to advertise for bids for the folding, inserting and mailing of the second installment real estate tax collection of tax year 1999.

One time purchase. (060-240 Account). Requisition No. 00600072.

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Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated March 9, 2000 from

MICHAEL J. SHINE, Chief Deputy Treasurer

requesting authorization for the Purchasing Agent to advertise for bids for the printing of informational brochures for the second installment real estate tax collection of tax year 1999.

One time purchase. (060-240 Account). Requisition No. 00600071.

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Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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**BID OPENING**

March 8, 2000

Honorable President and Members  
Board of Commissioners of Cook County  
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Thursday, March 8, 2000, at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

DEBORAH SIMS, Cook County Commissioner

<b><u>CONTRACT NO.</u></b>	<b><u>DESCRIPTION</u></b>	<b><u>USING DEPARTMENT</u></b>
00-73-328	Disposable barium enema bags with retention cuffs	Cook County Hospital
00-72-336	Rubella kits	Cook County Hospital
00-51-342	Full-size four door sedans (automobiles)	Highway Department
00-51-343	Mid-size sedans (automobiles)	Highway Department
00-51-348	3/4 ton 4x4 trucks with fuel dispensing tank	Highway Department
00-51-349	20 ton lowboy capacity trailers	Highway Department
00-58-352	Halogen and florescent lamps	Cook County Hospital
00-58-353	Cleaning of kitchen equipment	Cook County Hospital, Dietary Department
00-84-358	Printing of bar code and sequential record labels	Recorder of Deeds
00-53-368	Cooling tower rehabilitation at the Fourth Municipal District Circuit Court	Office of Capital Planning and Policy
00-53-369	Division I, IV and VII plumbing project at the Department of Corrections	Office of Capital Planning and Policy
00-51-389	Mobile automotive glass replacement	Sheriff's Vehicle Services
00-15-046H	Receptacle container and liners	Bureau of Health Services

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<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
00-15-109H	Nutritional supplements, feeding bags and tubings	Bureau of Health Services
00-15-121H	Vitamins	Bureau of Health Services

By consensus, the bids were referred to their respective departments for review and consideration.

**CONTRACTS AND BONDS - Purchasing Agent**

Transmitting a communication, dated March 23, 2001 from

PATRICK J. McFADDEN, C.P.M., Purchasing Agent

The following contracts are being submitted for approval and execution:

**Agilent Technologies, Inc.  
A wholly owned subsidiary of Hewlett Packard  
Agreement  
Contract No. 99-45-1503**

For Chemstation Upgrade, for the Medical Examiner's Office, for the contract sum of \$35,710.04, as authorized by the Board of Commissioners 9/9/99.

**Audio Intelligence Devices, Inc.  
Agreement  
Contract No. 99-42-1551**

For Unitel 225 Intelligence Surveillance System Equipment, for the Sheriff's High Intensity Drug Trafficking area, for the contract sum of \$27,970.00, as authorized by the Board of Commissioners 10/5/99.

**Beckman Coulter, Inc.  
Agreement  
Contract No. 99-42-958**

For Coulter STKS CD4/CD8 Instrument and CX7-4258 Chemistry Analyzer Service Agreement, for Oak Forest Hospital of Cook County, for the contract sum of \$35,255.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 4/22/99.

**Chicago Tribune Company  
Agreement  
Contract No. 00-45-45**

For Advertising Services, for the Bureau of Health Services, for the contract sum of \$105,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 9/9/99.



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**Gannett Satellite Information Network, Inc.  
d/b/a Nursing Spectrum  
Agreement  
Contract No. 00-45-46**

For Advertising Services, for the Bureau of Health Services, for the contract sum of \$10,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 9/9/99.

**HealthRev, Inc.  
Agreement  
Contract No. 00-41-401**

For Medicaid Eligibility Services, for the Bureau of Health Services, for the contract sum of \$3,600,000.00, for a period of thirty-six (36) months, as authorized by the Board of Commissioners 1/6/00.

**Illinois Criminal Justice Information Authority  
Agreement  
Contract No. 00-45-332**

For Alert System Semi-Annual Fee, for the Sheriff's Police Department, for the contract sum of \$24,622.00, for a period of six (6) months, as authorized by the Board of Commissioners 12/21/99.

**i2, Inc.  
Agreement  
Contract No. 00-42-240**

For Analysts' Notebook Software, for the Sheriff's High Intensity Drug Trafficking Area, for the contract sum of \$17,600.00, as authorized by the Board of Commissioners 11/23/99.

**Michael J. Laird, Ltd.  
Agreement  
Contract No. 00-42-220**

For Professional Instructor Services, for the Sheriff's Training Institute, for the contract sum of \$31,798.80, for a period of twelve (12) months, as authorized by the Board of Commissioners 11/9/99.

**Mallinckrodt, Inc.  
Agreement  
Contract No. 00-45-231**

For Disposable Tracheotomy Tubes, for the Bureau of Health Services, for the contract sum of \$1,603,676.72, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 11/23/99.

**Mazur & Associates Training & Development  
Agreement  
Contract No. 00-42-235**

For Professional Instructor Services, for the Sheriff's Training Institute, for the contract sum of \$35,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 11/23/99.

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**Dr. Patrick J. O'Connell**  
**Agreement**  
**Contract No. 00-42-236**

For Professional Instructor Services, for the Sheriff's Training Institute, for the contract sum of \$14,400.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 11/23/99.

**Pitney Bowes**  
**Agreement**  
**Contract No. 00-41-196,**

For Postage Meters Rental, for the Bureau of Administration, for the contract sum of \$43,875.10, for a period of twelve (12) months, as authorized by the Board of Commissioners 11/9/99.

**Savin Corporation**  
**Agreement**  
**Contract No. 00-41-263**

For Photocopier Maintenance and Supplies, for the Bureau of Administration, for the contract sum of \$246,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 11/9/99.

**Security Response Technologies, Inc. (SRT, Inc.)**  
**Agreement**  
**Contract No. 99-42-1530**

For Consultation and Technical Assistance, for the Department of Corrections, for the contract sum of \$30,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 9/22/99.

**System Development Integration, Inc.**  
**Agreement**  
**Contract No. 00-41-530**

For Cashiering Project (Phase II) Consulting Services, for the Treasurer's Office, for the contract sum of \$110,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 11/23/99.

**Westside Health Authority**  
**Agreement**  
**Contract No. 00-43-394**

For Program Attachment for Community Health Training Program, for the Bureau of Health Services, for the contract sum of \$50,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 12/7/99.

**Ambassador Business Solutions, Inc.**  
**Contract**  
**Contract No. 99-84-1541**

For Photocopiers, as required for use by the Sheriff's Office, for the contract sum of \$20,591.76. Date Advertised 1/20/00. Date of Bid Opening 2/3/00. Date of Board Award 3/9/00.

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**Ambassador Business Solutions, Inc.**  
**Contract**  
**Contract No. 99-84-1540**

For Photocopiers, as required for use by the Sheriff's Office, for the contract sum of \$14,257.36. Date Advertised 1/20/00. Date of Bid Opening 2/3/00. Date of Board Award 3/9/00.

**Beckman Coulter, Inc.**  
**Contract**  
**Contract No. 99-75-1174 Rebid**

For Hematology Testing Reagents and Supplies, as required for use by Provident Hospital of Cook County, for the contract sum of \$226,917.00. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 9/10/99. Date of Bid Opening 10/7/99. Date of Board Award 3/9/00.

**Cal's Collision Center, Inc.**  
**Contract**  
**Contract No. 99-51-1535**

For Automotive Body Repairs - South Zone, as required for use by the State's Attorney's Office, for the contract sum of \$103,200.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 1/4/00. Date of Bid Opening 1/19/00. Date of Board Award 3/9/00.

**Chicago Sun-Times**  
**Contract**  
**Contract No. 00-43-226**

For Publication of 2000 Annual Appropriation Ordinance, as required for use by the Department of Budget and Management Services, for the contract sum of \$95,603.20. Date Advertised 2/7/00. Date of Bid Opening 2/17/00. Date of Board Award 3/9/00.

**Delta Distributors of IL, Inc. d/b/a Delta Ice Cream**  
**Contract**  
**Contract No. 00-54-205**

For Ice Cream and Frozen Desserts, as required for use by the Juvenile Temporary Detention Center, for the contract sum of \$60,272.50. This is a requirements contract for a period of twelve (12) months. Date Advertised 1/3/00. Date of Bid Opening 1/19/00. Date of Board Award 3/9/00.

**Doctors Oxygen Service, Inc.**  
**Contract**  
**Contract No. 00-73-90**

For High Flow Rate Blood/Fluid Warming Sets with Vendor Provided Warming Units, as required for use by Cook County Hospital, for the contract sum of \$119,500.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 11/18/99. Date of Bid Opening 12/9/99. Date of Board Award 3/9/00.

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**Finer Foods, Inc.**  
**Contract**  
**Contract No. 00-54-207**

For Canned Goods, as required for use by the Juvenile Temporary Detention Center, for the contract sum of \$237,884.20. This is a requirements contract for a period of twelve (12) months. Date Advertised 1/4/00. Date of Bid Opening 1/19/00. Date of Board Award 3/9/00.

**Finer Foods, Inc.**  
**Contract**  
**Contract No. 00-54-105**

For Fresh, Cleaned, Prepared and Cut Produce, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$32,574.25. This is a requirements contract for a period of twelve (12) months. Date Advertised 1/6/00. Date of Bid Opening 1/19/00. Date of Board Award 3/9/00.

**Finer Foods, Inc.**  
**Contract**  
**Contract No. 00-54-206,**

For Fresh Produce, as required for use by the Juvenile Temporary Detention Center, for the contract sum of \$223,815.30. This is a requirements contract for a period of twelve (12) months. Date Advertised 1/3/00. Date of Bid Opening 1/19/00. Date of Board Award 3/9/00.

**Grabavoy & Associates**  
**Contract**  
**Contract No. 00-73-73 Rebid**

For Clinical Pharmacy Consulting, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$32,100.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 12/20/99. Date of Bid Opening 1/4/00. Date of Board Award 3/9/00.

**Inlander Brothers, Inc.**  
**Contract**  
**Contract No. 00-53-224**

For Toilet Tissue, Paper Towels and Paper Bag Products, as required for use by the Juvenile Temporary Detention Center, for the contract sum of \$20,585.60. This is a requirements contract for a period of twelve (12) months. Date Advertised 1/20/00. Date of Bid Opening 2/3/00. Date of Board Award 3/9/00.

**Inlander Brothers, Inc.**  
**Contract**  
**Contract No. 99-53-1193 Rebid**

For Paper Towels and Toilet Tissue, as required for use by the Sheriff's Custodial Department, for the contract sum of \$188,467.90. This is a requirements contract for a period of twelve (12) months. Date Advertised 12/3/99. Date of Bid Opening 12/28/99. Date of Board Award 3/9/00.

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**Kerry's Auto Body, Inc.**  
**Contract**  
**Contract No. 00-51-283**

For Auto Body Repair - Zone 3, as required for use by the Sheriff's Vehicle Services, for the contract sum of \$192,500.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 1/27/00. Date of Bid Opening 2/17/00. Date of Board Award 3/9/00.

**Larco International**  
**Contract**  
**Contract No. 00-84-209 Rebid,**

For Printing and Certified Mailing of Delinquent Real Estate and Special Assessment Bills, as required for use by the Treasurer's Office, for the contract sum of \$122,515.00. Date Advertised 1/14/00. Date of Bid Opening 1/25/00. Date of Board Award 2/15/00.

**Minolta Business Systems**  
**Contract**  
**Contract No. 99-84-1477**

For Photocopiers, as required for use by the Assessor's Office, for the contract sum of \$21,432.00. Date Advertised 1/20/00. Date of Bid Opening 2/3/00. Date of Board Award 3/9/00.

**ModuForm, Inc.**  
**Contract**  
**Contract No. 99-54-1453**

For Stackable Chairs, as required for use by the Department of Corrections, for the contract sum of \$28,250.00. Date Advertised 10/25/99. Date of Bid Opening 1/16/99. Date of Board Award 3/9/00.

**Moises Contracting**  
**Contract**  
**Contract No. 00-51-280**

For Snow Removal, as required for use by the Medical Examiner's Office, for the contract sum of \$20,000.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 1/14/00. Date of Bid Opening 1/25/00. Date of Board Award 3/9/00.

**Medi-Physics d/b/a Nycomed Amersham**  
**Contract**  
**Contract No. 00-75-116**

For Radiopharmaceuticals, as required for use by Cook County Hospital, for the contract sum of \$311,922.70. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 12/2/99. Date of Bid Opening 12/28/99. Date of Board Award 3/9/00.

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**Production Dynamics of Chicago, Inc.**  
**Contract**  
**Contract No. 00-54-187**

For Electrical Supplies, as required for use by Cook County Hospital, for the contract sum of \$36,786.89. This is a requirements contract for a period of twelve (12) months. Date Advertised 1/6/00. Date of Bid Opening 1/19/00. Date of Board Award 3/9/00.

**Progressive Industries, Inc.**  
**Contract**  
**Contract No. 00-54-183**

For a Metal Lockers, as required for use by Cook County Hospital, for the contract sum of \$10,632.06. Date Advertised 1/3/00. Date of Bid Opening 1/19/00. Date of Board Award 3/9/00.

**Progressive Industries, Inc.**  
**Contract**  
**Contract No. 99-53-1141 Rebid**

For a Medical Vacuum System, as required for use by Cook County Hospital, for the contract sum of \$20,174.58. Date Advertised 1/19/00. Date of Bid Opening 2/3/00. Date of Board Award 3/9/00.

**Ravenswood Medical Resources Corporation**  
**Contract**  
**Contract No. 99-75-1273**

For Therapeutic Drug Testing Reagents and Supplies, as required for use by Provident Hospital of Cook County, for the contract sum of \$306,302.72. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 9/23/99. Date of Bid Opening 10/21/99. Date of Board Award 3/9/00.

**Rene's Auto Classics, Inc.**  
**Contract**  
**Contract No. 99-51-1534**

For Automotive Maintenance and Repair - Zone 4, as required for use by the State's Attorney's Office, for the contract sum of \$185,055.20. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 12/6/99. Date of Bid Opening 12/28/99. Date of Board Award 3/9/00.

**Rydin Decal**  
**Contract**  
**Contract No. 00-84-250 Rebid**

For Printing of Year 2000 Vehicle Stickers, as required for use by the Department of Revenue, for the contract sum of \$15,756.00. Date Advertised 1/25/00. Date of Bid Opening 2/3/00. Date of Board Award 3/9/00.

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**T & N Services, Inc.**  
**Contract**  
**Contract No. 99-54-1317 Rebid**

For Patient/Employee Meal Service China, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$36,062.18. Date Advertised 11/16/99. Date of Bid Opening 12/9/99. Date of Board Award 3/9/00.

**U.S. Filter/Ionpure, Inc.**  
**Contract**  
**Contract No. 00-51-62 Rebid**

For Maintenance and Repair of Water Softeners and Dealkalizer System, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$25,240.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 1/4/00. Date of Bid Opening 1/19/00. Date of Board Award 3/9/00.

**VIP Messenger and Delivery Service, Inc.**  
**Contract**  
**Contract No. 99-54-1474**

For Messenger Service, Pick-Up and Delivery of Lab Specimens, as required for use by the Department of Public Health, for the contract sum of \$15,504.00. This contract is for a period of twenty-four (24) months. Date Advertised 11/4/99. Date of Bid Opening 12/9/99. Date of Board Award 3/9/00.

**White Bear Laundry, Inc.**  
**Contract**  
**Contract No. 00-53-151**

For Laundry Service, as required for use by the Department of Corrections, for the contract sum of \$1,828,750.00. This is a requirements contract for a period of forty-eight (48) months. Date Advertised 12/3/99. Date of Bid Opening 12/28/99. Date of Board Award 3/9/00.

**Bioelectronic Engineering and Medical Supplies (B.E.A.M.S.)**  
**Contract**  
**Contract No. 00-15-009H**

For Blood Formation and Coagulation, Electrolytic, Caloric and Water Balance Enzymes, as required for use by the Bureau of Health Services, for the contract sum of \$73,668.26. This is a requirements contract for a period of twelve (12) months. Date Advertised 12/6/99. Date of Bid Opening 12/28/99. Date of Board Award 3/9/00.

**Commissioner Hansen voted "no" on the above item.**



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**DMS Pharmaceutical Group, Inc.**  
**Contract**  
**Contract No. 00-15-009H**

For Blood Formation and Coagulation, Electrolytic, Caloric and Water Balance Enzymes, as required for use by the Bureau of Health Services, for the contract sum of \$1,803,380.90. This is a requirements contract for a period of twelve (12) months. Date Advertised 12/6/99. Date of Bid Opening 12/28/99. Date of Board Award 3/9/00.

**Commissioner Hansen voted "no" on the above item.**

**Dik Drug Company, Inc.**  
**Contract**  
**Contract No. 00-15-009H**

For Blood Formation and Coagulation, Electrolytic, Caloric and Water Balance Enzymes, as required for use by the Bureau of Health Services, for the contract sum of \$454,528.67. This is a requirements contract for a period of twelve (12) months. Date Advertised 12/6/99. Date of Bid Opening 12/28/99. Date of Board Award 3/9/00.

**Commissioner Hansen voted "no" on the above item.**

**General Drug Company**  
**Contract**  
**Contract No. 00-15-009H**

For Blood Formation and Coagulation, Electrolytic, Caloric and Water Balance Enzymes, as required for use by the Bureau of Health Services, for the contract sum of \$529,744.33. This is a requirements contract for a period of twelve (12) months. Date Advertised 12/6/99. Date of Bid Opening 12/28/99. Date of Board Award 3/9/00.

**Commissioner Hansen voted "no" on the above item.**

**Inlander Brothers, Inc.**  
**Contract**  
**Contract No. 00-15-016H**

For Disposable Dietary Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$100,495.09. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 12/29/99. Date of Bid Opening 1/19/00. Date of Board Award 3/9/00.

**Commissioner Hansen voted "no" on the above item.**

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**Richmond Pharmaceuticals, Inc.  
Contract  
Contract No. 00-15-009H**

For Blood Formation and Coagulation, Electrolytic, Caloric and Water Balance Enzymes, as required for use by the Bureau of Health Services, for the contract sum of \$97,852.10. This is a requirements contract for a period of twelve (12) months. Date Advertised 12/6/99. Date of Bid Opening 12/28/99. Date of Board Award 3/9/00.

**Commissioner Hansen voted "no" on the above item.**

The above referenced contract documents (and bonds, where required), have been executed by the Contractors and approved as to form by the State's Attorney. Respectfully request that following approval by your Honorable Body, the appropriate officials be authorized to sign same on behalf of the County of Cook.

Copies of these executed documents will be available for inspection in the Office of the Purchasing Agent and the Office of the Comptroller.

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Commissioner Daley, seconded by Commissioner Maldonado, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

**Commissioner Hansen voted no on Contract No. 00-15-009H with Bioelectronic Engineering and Medical Supplies (B.E.A.M.S.); Contract No. 00-15-009H with DMS Pharmaceutical Group, Inc.; Contract No. 00-15-009H with Dik Drug Company, Inc.; Contract No. 00-15-009H with General Drug Company; Contract No. 00-15-016H with Inlander Brothers, Inc., and Contract No. 00-15-009H with Richmond Pharmaceuticals, Inc.**

**REPORT OF THE COMMITTEE ON ROADS AND BRIDGES**

March 23, 2000

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: Chairman Carr, Commissioners Butler, Collins, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Quigley, Schumann, Silvestri, Sutker and President Stroger (14)

Absent: Vice Chairman Moreno, Commissioners Sims and Steele (3)

Ladies and Gentlemen:

Your Committee on Roads and Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

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SECTION 1

Your committee has considered the following communications from Wally S. Kos, P.E., Superintendent of Highways, recommending for approval change in plans and extra work in the construction of certain highway improvements as follows:

- 234485 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 95-7SILO-09-MG. Salt dome repairs District Nos. 1, 3 and 4 in the Villages of Schaumburg, LaGrange Park and Orland Park. Adjustment of quantities and new items. \$17,432.34 (Addition).
- 234486 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 96-W5717-01-RS. Cottage Grove Avenue, 103rd Street to 95th Street in the City of Chicago. Final adjustment of quantities. \$4,950.00 (Deduction).
- 234487 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 95-W3911-02-RS. Central Avenue – 147th Street to Midlothian Turnpike in the Village of Crestwood. Final adjustment of quantities. \$3,325.63 (Deduction).
- 234488 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 99-8PVMK-22-GM. Pavement markings – 1999. Final adjustment of quantities. \$88,685.09 (Deduction).
- 234489 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 95-W1314-02-RS. Walker Road – McCarthy Road to Main Street in the Village of Lemont. Final adjustment of quantities. \$23,941.45 (Deduction).
- 234490 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 98-A5913-01-RS. Euclid Avenue, Wilke Road to Walnut Road in the Village of Arlington Heights. Adjustment of quantities and new items. \$15,573.35 (Deduction).
- 234491 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 99-25144-90-RS. Palatine Township 1999 Project (018T144) in Palatine Township. Final adjustment of quantities. \$30,393.19 (Deduction).
- 234492 COUNTY HIGHWAY DEPARTMENT, by Walter S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 96-V6937-04-TL. Arlington Heights Road – Devon Avenue to Higgins Road, Federal Project No. CMM-7003 (536) in the Village of Elk Grove. Adjustment of quantities and new items. \$34,221.50 (Deduction).

## JOURNAL OF PROCEEDINGS FOR MARCH 23, 2000

- 234493 COUNTY HIGHWAY DEPARTMENT, by Walter S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 93-W4820-01-RP. Ashland Avenue at the Belt Railroad and the Norfolk and Western Railroad (7500 South Ashland Avenue) in the City of Chicago. Final adjustment of quantities. \$11,527.70 (Addition).
- 234494 COUNTY HIGHWAY DEPARTMENT, by Walter S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 91-W3207-02-RP. 80th Avenue at Metra, 183rd to 171st Street in the Village of Tinley Park. Final adjustment of agreement amount – Railroad Force Account Work. \$126,972.12 (Addition).
- 234495 COUNTY HIGHWAY DEPARTMENT, by Walter S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 97-W3935-01-RS. Central Avenue, Northwest Highway to Elston Avenue in the City of Chicago. Adjustment of quantities and new item. \$81,373.58 (Deduction).

**Commissioner Silvestri, seconded by Commissioner Butler, moved that the change in plans and extra work described in the communications be approved. The motion carried unanimously.**

### SECTION 2

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the Superintendent of Highways.

Your Committee has considered the communications from the Superintendent of Highways, submitting a recommendation on the award of contracts for said items, and recommends that the contracts be and upon the adoption of this Report, awarded as follows:

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidder upon the signing of the contracts.

- 1). Bode Road  
Sutton Road to Barrington Road  
Section 95-A6304-02-FP  
In the Village of Streamwood and Hoffman Estates  
Motor Fuel Tax Account #600-600

Contract awarded to: R.W. Dunteman Company  
\$2,497,574.77

**Commissioner Silvestri, seconded by Commissioner Butler, moved the award of the above contract be approved. The motion carried unanimously.**

**Commissioner Silvestri moved to adjourn. Seconded by Commissioner Butler, the motion carried and the meeting was adjourned.**

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Respectfully submitted,

COMMITTEE ON ROADS AND BRIDGES

ALLAN C. CARR, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

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Commissioner Carr, seconded by Commissioner Sims, moved that the Report of the Committee on Roads and Bridges be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON ZONING AND BUILDING**

March 23, 2000

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: Chairman Silvestri, Commissioners Butler, Carr, Collins, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Quigley, Schumann, Sims, Sutker and President Stroger Jr. (15)

Absent: Vice Chairman Steele, Commissioner Moreno (2)

Ladies and Gentlemen:

Your Committee on Zoning and Building, having had under consideration the matter hereinafter mentioned respectfully reports and recommends as follows:

**SECTION 1**

Your Committee has considered the following numbered and described application requesting a public hearing before the Cook County Zoning Board of Appeals on a request for a Special Use, Unique use on certain property described therein:

227180     DOCKET #6848 - ROY L. LYTLE, RANDY LYTLE & NORA LYTLE, Owners, 150 Morrison, Mount Prospect, Illinois 60056, Application (No. SU-99-04; Z99030). Submitted by Randy Lytle, 150 Morrison Mount Prospect, Illinois 60056. Seeking a SPECIAL USE, UNIQUE USE in the R-1 Single Family Residence District for the parking of trucks and the storage of tools in conjunction with the operation of a tree trimming business in Section 36 of Wheeling Township. Property consists of approximately 3.62 acres located west of the Soo Line Railroad Tracks between Morrison Avenue (to the north) and Gregory Street (to the south) in Wheeling Township. Intended use: Storage of trucks, tractors and trailers and tools for use in a landscaping business. Recommendation: That the application be granted with conditions as set forth in the findings. The Zoning Board of Appeals, by a vote of 4-1 (Chairman Seith dissenting) recommended approval.

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The Villages of Mount Prospect and DesPlaines were represented at the hearing and requested 30 days to review the case. The Villages of Wheeling and Mount Prospect submitted letters of objection. The City of DesPlaines sent a letter of opposition. The City of Prospect Heights sent a letter requesting careful consideration against the Special Use, stating their concerns over the continued use of the unprotected railroad crossing.

The petitioner's attorney, Mr. Jay Statland, presented 20 signatures from neighbors dated December 20, 1995, stating they had no objection to the Special Use as long as the applicant adhered to the conditions set forth.

The above application was deferred at the meetings of November 9, 1999, November 23, 1999, January 6, 2000 and March 9, 2000.

The Cook County Zoning Board of Appeals to whom said application was referred, submitted a communication setting forth its findings and recommendations following public hearings held thereon, and recommended that said application be granted subject to conditions as set forth in the findings.

**Commissioner Schumann moved to approve the Zoning request as recommended by the Zoning Board of Appeals contingent upon the construction of an access road and the closing of Morrison Street crossing by October 1, 2000, with further directions to the Department of Building and Zoning to submit a report to the Zoning Committee at the first meeting of this committee on October 3, 2000. Seconded by Commissioner Sutker, the motion carried unanimously.**

### **00-O-7 ORDINANCE**

#### **AN ORDINANCE GRANTING A SPECIAL USE FOR UNIQUE USE LOCATED IN WHEELING TOWNSHIP AS AUTHORIZED BY THE COOK COUNTY ZONING ORDINANCE**

**WHEREAS**, the owner of certain property located in Wheeling Township, as described in Section 1, herein, has petitioned the Cook County Board of Commissioners for a Special Use for Unique Use permit in the R-1 Single Family Residence District,

**WHEREAS**, the said petition was received by the Zoning Board of Appeals of Cook County as Docket #6848 and a public hearing was held in regard to said request after due notice, all in accordance with the Cook County Zoning Ordinance and the Statutes of the State of Illinois, and

**WHEREAS**, the Zoning Board of Appeals entered detailed findings in accordance with the standards set forth in the Ordinance recommending that the Cook County Board of Commissioners grant said application for a Special Use for Unique Use permit; and

**WHEREAS**, it is the determination that said request be granted in accordance with the recommendations of the Zoning Board of Appeals.

**NOW, THEREFORE, BE IT ORDAINED** by the Board of Commissioners of Cook County, Illinois:

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Section 1: That a Special Use for Unique Use for the parking of trucks and storage of tools for a tree-trimming business in the R-1 Single Family Residence District be and hereby is authorized, as set forth in the Findings & Recommendations of the Zoning Board of Appeals.

LEGAL DESCRIPTION

That part of S. 16.47 chains of N. 1/2 of Section 36, township 42 N., Range 11, East of the Third Principal Meridian lying W. of W'y right of way line of the Chicago & Wisconsin R.R. & East of line which is 28.70 ft. W. of E. line of W. 100 rods of N. 1/2 of said Section 36 (excepting therefrom that part lying S. of a straight line drawn from point 60 ft. N. of SE corner thereof through a point in E. line of W. 100 rods of N. 1/2 of said Section 36 which is 183.70 ft. N. of S. line of said N. 1/2 of Section 36 and extended NW'y and also excepting therefrom that part thereof which lies W'y of straight line drawn from point in S. line of N. 1/2 of said Section 36 which is 110.92 ft. E. of E. line of said W. 100 rods to a point in the N. line of the S. 16.47 chains of the N. 1/2 of said Section 36 at a point 19.60 ft. W. of E. line of said W. 100 rods) in Cook County, IL.

commonly described as approximately 3.62 acres, located W. of the Soo line Railroad tracks, between Morrison Ave. (on the N.) and Gregory St. (on the S.) in Wheeling Township.

Section 2: That the Special Use for Unique Use located in the R-1 Single Family Residence District for the parking of trucks and storage of tools for a tree-trimming business, hereby is authorized with the following conditions:

1. The tree-trimming business shall only operate from the property March through November of each year and shall not operate on weekends.
2. The hours of operation shall be Monday through Friday from 6:30 to 4:00 p.m.
3. A maximum of seven trucks shall be stored on the property at any one time.
4. Trucks shall exit and return to the property only once per day and only from Morrison Ave.
5. The Special Use for Unique Use herein granted shall cease upon the property being sold to a different owner.

Section 3: That this Ordinance under the provision of Section 13.10-7 of the Cook County Zoning Ordinance be in full force and effect from and after its passage and approval, except that if said use is not established within one year as provided in Section 13.10-11, said Special Use for Unique Use shall be null and void. That said property be developed and constructed pursuant to the detailing set forth in the testimony and contained in the exhibits and Findings of the Cook County Zoning Board of Appeals hereby incorporated by reference into this Ordinance, as provided by law.

This Ordinance adopted by the Cook County Board of Commissioners



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Approved and adopted this 23rd day of March 2000.

JOHN STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID D. ORR, Clerk

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**Commissioner Lechowicz moved to adjourn. Seconded by Commissioner Collins, the motion carried and the meeting was adjourned.**

Respectfully submitted,

COMMITTEE ON ZONING AND BUILDING

PETER N. SILVESTRI, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

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Commissioner Silvestri, seconded by Commissioner Quigley, moved that the Report of the Committee on Zoning and Building be approved and adopted. **The motion carried unanimously**

**REPORT OF THE COMMITTEE ON FINANCE**

March 23, 2000

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: Chairman Daley, Vice Chairman Carr, Commissioners Butler, Collins, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Silvestri, Sims, Steele, Sutker and President Stroger (17)

Absent: None (0)

**SECTION 1**

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to said attorneys in the amounts recommended.

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**APPELLATE CASES**

- 234513 JOSHUA SACHS, Attorney, presented by the Clerk of the Appellate Court, Gilbert S. Marchman, submitting an Order of Court to pay the sum of \$1,511.00 attorney fees regarding People of the State of Illinois v. Andrew Suh and Catherine Suh. Trial Court No. 93-CR-27614. Appellate Court Nos. I-95-4285 and I-96-0724.
- 234634 DONNA HICKSTEIN-FOLEY, Attorney, presented by the Clerk of the Appellate Court, Gilbert S. Marchman, submitting an Order of Court to pay the sum of \$1,500.00 attorney fees regarding People of the State of Illinois v. T. A. Trial Court No. 91-J-21739. Appellate Court No. I-97-0686.
- 234637 DONNA HICKSTEIN-FOLEY, Attorney, presented by the Clerk of the Appellate Court, Gilbert S. Marchman, submitting an Order of Court to pay the sum of \$1,500.00 attorney fees regarding People of the State of Illinois v. Ramon Cortez. Trial Court No. 93-CR-26819. Appellate Court No. I-98-3357.

APPELLATE CASES APPROVED FISCAL YEAR 2000 TO PRESENT:	\$14,734.41
APPELLATE CASES TO BE APPROVED:	\$4,511.00

**CAPITAL CASES**

- 234620 CARYN PLATT-TATELLI, AM, LCSW, presented by Richard S. Kling, Attorney, submitting an Order of Court for payment of \$6,916.70 interim mitigation fees for the defense of an indigent defendant, Edgar A. Hope, Jr. Indictment No. 82-CR-1179 (Capital Case).
- 234764 WILLIAM P. MURPHY, Attorney, submitting an Order of Court for payment of \$3,660.00 attorney fees for the defense of an indigent defendant, Adrian Bowman. Indictment No. 98-CR-23068 (Capital Case).

CAPITAL CASES APPROVED FISCAL YEAR 2000 TO PRESENT:	\$101,380.53
CAPITAL CASES TO BE APPROVED:	\$10,576.70

**NON-CAPITAL CASES**

- 234544 BRI-MAR INTERNATIONAL LABORATORIES, INC., presented by Shelton O. Green, Attorney, submitting an Order of Court for payment of \$2,123.49 expert witness fees for the defense of an indigent defendant, Shawn Fuller. Indictment No. 93-CR-02858 (Non-Capital Case).
- 234592 JAMES A. ZAFIRATOS, Attorney, submitting an Order of Court for payment of \$732.00 attorney fees for the defense of an indigent defendant, Tory Nance. Indictment Nos. 99-CR-10037 and 99-CR-14103 (Non-Capital Cases).
- 234611 DOLORES A. LEONE, Attorney, submitting an Order of Court for payment of \$2,000.00 attorney fees for the defense of an indigent defendant, Parris Collins. Indictment No. 99-CR-08258 (Non-Capital Case).
- 234778 MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$775.00 attorney fees for the defense of an indigent defendant, Lisa Anderson. Indictment No. 00-MC1-435641 (Non-Capital Case).

NON-CAPITAL CASES APPROVED FISCAL YEAR 2000 TO PRESENT:	\$68,386.60
NON-CAPITAL CASES TO BE APPROVED:	\$5,630.49

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**DOMESTIC RELATIONS CIVIL CONTEMPT CASES**

- 234521 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$860.00 for the defense of an indigent defendant, Louis Hall. Domestic Relations Civil Contempt Case No. 00-D-1290.
- 234664 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$452.50 for the defense of an indigent defendant, Darius Ross. Domestic Relations Civil Contempt Case No. 96-D-6595.
- 234699 RICHARD M. VARCHETTO, Attorney, submitting an Order of Court for payment of attorney fees totaling \$498.50 for the defense of an indigent defendant, Joseph Marzano. Domestic Relations Civil Contempt Case No. 95-D-5282.
- 234744 ALLAN EARL LEVIN, Attorney, submitting an Order of Court for payment of attorney fees totaling \$270.00 for the defense of an indigent defendant, Byron Ullrich. Domestic Relations Civil Contempt Case No. 98-D-1992.
- 234747 DAVID ECKBERG, Attorney, submitting an Order of Court for payment of attorney fees totaling \$361.75 for the defense of an indigent defendant, Richard Santa Maria. Domestic Relations Civil Contempt Case No. 94-D3-30586.

**DOMESTIC RELATIONS CIVIL CONTEMPT CASES**

APPROVED FISCAL YEAR 2000 TO PRESENT:	\$42,366.73
DOMESTIC RELATIONS CIVIL CONTEMPT CASES TO BE APPROVED:	\$2,442.75

**JUVENILE CASES**

- 234501 MARIAN HENRIQUEZ NEUDEL, Attorney, submitting an Order of Court for payment of \$442.50 attorney fees for the defense of an indigent defendant, James Murphy, Sr., Father, re: J. Murphy, a minor. Indictment No. 96-JA-2314 (Juvenile Case).
- 234502 MARIAN HENRIQUEZ NEUDEL, Attorney, submitting an Order of Court for payment of \$280.00 attorney fees for the defense of an indigent defendant, Donald Braxton, Father, re: T. Profit, a minor. Indictment No. 99-JA-0179 (Juvenile Case).
- 234503 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,658.50 attorney fees for the defense of an indigent defendant, Jerry Carillo, Father, re: A. Carillo, a minor. Indictment No. 97-JA-4040 (Juvenile Case).
- 234504 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$914.00 attorney fees for the defense of an indigent defendant, Lyda Antia, Mother, re: L. Windom, a minor. Indictment No. 99-JA-01564 (Juvenile Case).
- 234505 MARIAN HENRIQUEZ NEUDEL, Attorney, submitting an Order of Court for payment of \$457.20 attorney fees for the defense of indigent defendants, S. Jones and D. Marzette, minors. Indictment Nos. 98-JA-1788 and 98-JA-1789 (Juvenile Cases).
- 234506 MARIAN HENRIQUEZ NEUDEL, Attorney, submitting an Order of Court for payment of \$120.00 attorney fees for the defense of an indigent defendant, P. Lee, a minor. Indictment No. 98-JD-10451 (Juvenile Case).

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- 234507 MARIAN HENRIQUEZ NEUDEL, Attorney, submitting an Order of Court for payment of \$180.00 attorney fees for the defense of an indigent defendant, S. Lee, a minor. Indictment No. 92-JA-15020 (Juvenile Case).
- 234508 MARIAN HENRIQUEZ NEUDEL, Attorney, submitting an Order of Court for payment of \$160.00 attorney fees for the defense of an indigent defendant, Morgan Cox, Father, re: W. Cox, a minor. Indictment No. 94-JA-1016 (Juvenile Case).
- 234509 MARIAN HENRIQUEZ NEUDEL, Attorney, submitting an Order of Court for payment of \$200.00 attorney fees for the defense of an indigent defendant, T. Harston, a minor. Indictment No. 98-JD-3581 (Juvenile Case).
- 234510 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,346.00 attorney fees for the defense of an indigent defendant, Robert Hissam, Father, re: R. Hissam, a minor. Indictment No. 92-J-21876 (Juvenile Case).
- 234511 EDMUND F. LANDBERG, Attorney, submitting an Order of Court for payment of \$655.00 attorney fees for the defense of an indigent defendant, S. Cosey, a minor. Indictment No. 95-JA-6139 (Juvenile Case).
- 234512 PAUL E. PAPROCKI, Attorney, submitting an Order of Court for payment of \$715.00 attorney fees for the defense of an indigent defendant, Alonzo Hoover, Father, re: A. Hoover, a minor. Indictment No. 98-JA-04193 (Juvenile Case).
- 234515 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$460.00 attorney fees for the defense of an indigent defendant, Denise Williams, Mother, re: D. Sterling, a minor. Indictment No. 98-JA-1916 (Juvenile Case).
- 234522 RHONDA L. CASADY, Attorney, submitting an Order of Court for payment of \$1,141.00 attorney fees for the defense of an indigent defendant, Felincia Edwards, Mother, re: the Miller and Smith children, minors. Indictment Nos. 98-JA-2345, 98-JA-2346 and 98-JA-2347 (Juvenile Cases).
- 234523 RHONDA L. CASADY, Attorney, submitting an Order of Court for payment of \$1,115.96 attorney fees for the defense of an indigent defendant, John Clayborn, Father, re: D. Thompson, a minor. Indictment No. 98-JA-2362 (Juvenile Case).
- 234524 RHONDA L. CASADY, Attorney, submitting an Order of Court for payment of \$810.00 attorney fees for the defense of an indigent defendant, Lisa Blaschke, Mother, re: S. Metzger, a minor. Indictment No. 99-JA-0428 (Juvenile Case).
- 234525 RHONDA L. CASADY, Attorney, submitting an Order of Court for payment of \$468.46 attorney fees for the defense of an indigent defendant, Robert Sims, Father, re: the Sims children, minors. Indictment Nos. 97-JA-2490, 97-JA-2491, 97-JA-2492 and 97-JA-2493 (Juvenile Cases).
- 234526 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$380.00 attorney fees for the defense of an indigent defendant, Anita Ruiz, Grandmother, re: D. Pezel, a minor. Indictment No. 99-JA-01507 (Juvenile Case).

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- 234530 DOUGLAS B. WARLICK, Attorney, submitting an Order of Court for payment of \$2,470.00 attorney fees for the defense of indigent defendants, K. R. Tucker and A. Solti, minors. Indictment Nos. 91-JA-13326 and 95-JA-4216 (Juvenile Cases).
- 234532 DOUGLAS B. WARLICK, Attorney, submitting an Order of Court for payment of \$3,491.00 attorney fees for the defense of an indigent defendant, D. Evans, a minor. Indictment No. 94-JA-1644 (Juvenile Case).
- 234533 DOUGLAS B. WARLICK, Attorney, submitting an Order of Court for payment of \$1,639.50 attorney fees for the defense of an indigent defendant, Sandra Goodan, Mother, re: C. Brayboy, a minor. Indictment No. 95-JA-1483 (Juvenile Case).
- 234534 DOUGLAS B. WARLICK, Attorney, submitting an Order of Court for payment of \$1,441.50 attorney fees for the defense of an indigent defendant, Melissa Harris, Mother, re: the Harris children, minors. Indictment Nos. 89-J-18207, 91-J-7957 and 95-J-2103 (Juvenile Cases).
- 234535 CHRISTOPHER JACOBS, Attorney, submitting an Order of Court for payment of \$949.00 attorney fees for the defense of an indigent defendant, Sharon Smith, Mother, re: the Smith children, minors. Indictment Nos. 94-JA-4416, 94-JA-4417, 94-JA-4418 and 94-JA-4419 (Juvenile Cases).
- 234536 CHRISTOPHER JACOBS, Attorney, submitting an Order of Court for payment of \$611.51 attorney fees for the defense of an indigent defendant, Reuben Polk, Father, re: the Moore and Polk children, minors. Indictment Nos. 96-JA-6327, 96-JA-6328, 96-JA-6329 and 96-JA-6330 (Juvenile Cases).
- 234538 CHRISTOPHER JACOBS, Attorney, submitting an Order of Court for payment of \$623.98 attorney fees for the defense of an indigent defendant, Bryant Cribbs, Sr., Father and Stepfather, re: the Cribbs children, minors. Indictment Nos. 93-JA-6384, 94-JA-2874 and 94-JA-2875 (Juvenile Cases).
- 234540 CHRISTOPHER JACOBS, Attorney, submitting an Order of Court for payment of \$546.00 attorney fees for the defense of an indigent defendant, KoKoete Bassey, Father, re: B. Bassey, a minor. Indictment No. 98-JA-3485 (Juvenile Case).
- 234542 CHRISTOPHER JACOBS, Attorney, submitting an Order of Court for payment of \$317.98 attorney fees for the defense of an indigent defendant, Kevin O'Neal, Father, re: K. Quinn, a minor. Indictment No. 91-J-18389 (Juvenile Case).
- 234547 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$397.50 attorney fees for the defense of an indigent defendant, Isis Mennis, Mother, re: I. Palmer, a minor. Indictment No. 99-JA-02262 (Juvenile Case).
- 234548 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$477.50 attorney fees for the defense of an indigent defendant, Dominique Davis, Mother, re: D. Rule, a minor. Indictment No. 97-JA-4264 (Juvenile Case).
- 234549 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$482.50 attorney fees for the defense of an indigent defendant, L. Richardson, a minor. Indictment No. 99-JA-00747 (Juvenile Case).

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- 234550 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$440.00 attorney fees for the defense of an indigent defendant, Yrhonda Hawkins, Mother, re: T. Blackmon, a minor. Indictment No. 97-JA-01433 (Juvenile Case).
- 234551 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$107.50 attorney fees for the defense of an indigent defendant, Carla Owens, Mother, re: J. Owens, a minor. Indictment No. 92-JA-17256 (Juvenile Case).
- 234575 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$1,115.00 attorney fees for the defense of indigent defendants, the Skillum children, minors. Indictment Nos. 97-JA-01370 and 97-JA-02321 (Juvenile Cases).
- 234576 MYRON B. AUERBACH, Attorney, submitting an Order of Court for payment of \$715.00 attorney fees for the defense of an indigent defendant, Roger Calhoun, Father, re: the Calhoun and Smith children, minors. Indictment Nos. 96-JA-2191, 96-JA-2192 and 96-JA-2193 (Juvenile Cases).
- 234577 MYRON B. AUERBACH, Attorney, submitting an Order of Court for payment of \$445.00 attorney fees for the defense of an indigent defendant, Dorenda Stephens, Mother, re: the Stephens children, minors. Indictment Nos. 92-J-22462 and 94-JA-9367 (Juvenile Cases).
- 234580 LAWRENCE J. DOHMAN, Attorney, submitting an Order of Court for payment of \$950.00 attorney fees for the defense of an indigent defendant, Artinicheal Jones, Mother, re: K. Smart, a minor. Indictment No. 94-JA-5429 (Juvenile Case).
- 234581 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$826.00 attorney fees for the defense of an indigent defendant, M. Williams, a minor. Indictment No. 97-JA-02961 (Juvenile Case).
- 234583 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,037.50 attorney fees for the defense of an indigent defendant, J. Richmond, a minor. Indictment No. 92-J-12296 (Juvenile Case).
- 234584 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,498.00 attorney fees for the defense of an indigent defendant, A. Levi, a minor. Indictment No. 96-JA-02996 (Juvenile Case).
- 234585 MYRON B. AUERBACH, Attorney, submitting an Order of Court for payment of \$440.00 attorney fees for the defense of an indigent defendant, Dwight Bryant, Father, re: D. Green, a minor. Indictment No. 95-JA-5621 (Juvenile Case).
- 234586 ROSS M. EAGLE, Attorney, submitting an Order of Court for payment of \$307.00 attorney fees for the defense of an indigent defendant, D. Wilson, a minor. Indictment No. 99-JD-3042 (Juvenile Case).
- 234587 ROSS M. EAGLE, Attorney, submitting an Order of Court for payment of \$159.00 attorney fees for the defense of an indigent defendant, Vincent Starks, Father, re: the Starks children, minors. Indictment Nos. 97-JA-4102, 97-JA-4104 and 97-JA-4105 (Juvenile Cases).



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- 234588 TODD J. STEPHENS, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$1,292.00 attorney fees for the defense of indigent defendants, E. Kimbrew and C. Sims, minors. Indictment Nos. 94-JA-4212 and 95-JA-4984 (Juvenile Cases).
- 234590 GIL SAPIR, Attorney, submitting an Order of Court for payment of \$3,153.87 attorney fees for the defense of an indigent defendant, Richard Merkin, Father, re: L. Merkin, a minor. Indictment No. 95-JA-2872 (Juvenile Case).
- 234594 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,127.50 attorney fees for the defense of an indigent defendant, Tawana Pope, Mother, re: D. Ross and D. Williams, minors. Indictment Nos. 96-JA-6177 and 96-JA-6178 (Juvenile Cases).
- 234595 DENNIS M. COOLEY, Attorney, submitting an Order of Court for payment of \$1,692.50 attorney fees for the defense of indigent defendants, the Green, McNight and Ivy children, minors. Indictment Nos. 92-JA-2937, 92-JA-2938, 92-JA-2939, 92-JA-2940, 92-JA-2941 and 92-JA-2942 (Juvenile Cases).
- 234596 MARK C. LIEBERMAN, Attorney, submitting an Order of Court for payment of \$1,460.00 attorney fees for the defense of an indigent defendant, Valerie Robinson, Mother, re: the Robinson and Ogden children, minors. Indictment Nos. 95-JA-6254, 95-JA-6256 and 95-JA-6257 (Juvenile Cases).
- 234606 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$445.00 attorney fees for the defense of an indigent defendant, Brian Gardner, Father, re: B. Meakems, a minor. Indictment No. 94-JA-3417 (Juvenile Case).
- 234607 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$815.00 attorney fees for the defense of an indigent defendant, Jason Hinton, Father, re: the Hinton children, minors. Indictment Nos. 97-JA-3859 and 97-JA-3860 (Juvenile Cases).
- 234608 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$1,182.50 attorney fees for the defense of an indigent defendant, Colleen Morris, Mother, re: A. Morris, a minor. Indictment No. 98-JA-1336 (Juvenile Case).
- 234609 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$949.00 attorney fees for the defense of an indigent defendant, Sidney Gentry, Father, re: S. Gentry, a minor. Indictment No. 91-J-25074 (Juvenile Case).
- 234610 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$1,115.90 attorney fees for the defense of an indigent defendant, Willie Jones, Jr., Father, re: the Jones children, minors. Indictment Nos. 97-JA-03801, 97-JA-03802 and 97-JA-03803 (Juvenile Cases).
- 234613 CRYSTAL B. ASHLEY, Attorney, submitting an Order of Court for payment of \$720.00 attorney fees for the defense of an indigent defendant, Terry Harris, Father, re: the Webb and Harris children, minors. Indictment Nos. 93-JA-3407, 94-JA-8931, 98-JA-1252, 98-JA-1253 and 98-JA-1254 (Juvenile Cases).
- 234614 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$811.00 attorney fees for the defense of an indigent defendant, W. Holt, a minor. Indictment No. 98-JA-4219 (Juvenile Case).



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- 234615 PAUL S. KAYMAN, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$5,120.00 attorney fees for the defense of indigent defendants, the Williams and Long children, minors. Indictment Nos. 88-JA-12632, 89-JA-01058, 89-JA-01059, 89-JA-12033, 92-JA-11166 and 92-JA-11167 (Juvenile Cases).
- 234617 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$746.00 attorney fees for the defense of an indigent defendant, Thomas Phillips, Sr., Father, re: the Phillips children, minors. Indictment Nos. 90-J-22960 and 98-JA-676 (Juvenile Cases).
- 234618 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$731.00 attorney fees for the defense of an indigent defendant, Broderick Risper, Father, re: the Rogers children, minors. Indictment Nos. 97-JA-4203, 97-JA-4204 and 97-JA-4208 (Juvenile Cases).
- 234619 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$381.00 attorney fees for the defense of an indigent defendant, Diane Smith, Mother, re: J. Phillips, a minor. Indictment No. 88-J-5629 (Juvenile Case).
- 234621 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$1,732.50 attorney fees for the defense of indigent defendants, the Williams children, minors. Indictment Nos. 97-JA-7184 and 97-JA-7185 (Juvenile Cases).
- 234631 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$1,324.00 attorney fees for the defense of an indigent defendant, Joseph Mack, Father, re: J. Thomas, a minor. Indictment No. 92-J-23095 (Juvenile Case).
- 234633 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$527.50 attorney fees for the defense of an indigent defendant, Michael Williams, Father, re: G. Williams, a minor. Indictment No. 99-JA-00056 (Juvenile Case).
- 234648 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$197.50 attorney fees for the defense of an indigent defendant, Katina Hubbard, Mother, re: C. Hubbard, a minor. Indictment No. 95-JA-1836 (Juvenile Case).
- 234649 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$130.00 attorney fees for the defense of an indigent defendant, Rachel Orr, Mother, re: K. Reed, a minor. Indictment No. 94-JA-7684 (Juvenile Case).
- 234658 KEELEY, KUENN & REID, Attorneys and Guardian Ad Litem, presented by Thomas E. Roche, submitting an Order of Court for payment of \$527.00 attorney fees for the defense of an indigent defendant, E. Flowers, a minor. Indictment No. 94-JA-07614 (Juvenile Case).
- 234659 KEELEY, KUENN & REID, Attorneys, presented by Thomas E. Roche, submitting an Order of Court for payment of \$307.00 attorney fees for the defense of an indigent defendant, Angela Freeman, Mother, re: the Freeman children, minors. Indictment Nos. 98-JA-3171 and 98-JA-3172 (Juvenile Cases).
- 234665 MYRON B. AUERBACH, Attorney, submitting an Order of Court for payment of \$610.00 attorney fees for the defense of an indigent defendant, Carla Washington, Mother, re: T. Washington, a minor. Indictment No. 96-JA-1118 (Juvenile Case).

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- 234686 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$2,004.50 attorney fees for the defense of an indigent defendant, Wendy McCall, Mother, re: J. McCall, a minor. Indictment No. 98-JA-3835 (Juvenile Case).
- 234687 MARIAN HENRIQUEZ NEUDEL, Attorney, submitting an Order of Court for payment of \$370.00 attorney fees for the defense of an indigent defendant, Harold Johnson, Father, re: the Gordon children, minors. Indictment Nos. 95-JA-2475 and 95-JA-2477 (Juvenile Cases).
- 234688 MARIAN HENRIQUEZ NEUDEL, Attorney, submitting an Order of Court for payment of \$131.80 attorney fees for the defense of an indigent defendant, Terrell Winters, Father, re: T. Winters, a minor. Indictment No. 99-JA-00573 (Juvenile Case).
- 234689 MARIAN HENRIQUEZ NEUDEL, Attorney, submitting an Order of Court for payment of \$359.90 attorney fees for the defense of an indigent defendant, Dennis Waters, Father, re: the Thompson children, minors. Indictment Nos. 98-JA-2484, 98-JA-2485, 98-JA-2486, 98-JA-2487 and 98-JA-2488 (Juvenile Cases).
- 234692 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$1,340.00 attorney fees for the defense of an indigent defendant, Tyrone Washington, Father, re: L. Washington, a minor. Indictment No. 97-JA-1261 (Juvenile Case).
- 234694 TIFFIN M. PRICE, Attorney, submitting an Order of Court for payment of \$892.00 attorney fees for the defense of an indigent defendant, Erica Speed, Mother, re: the Speed, Ferguson and Edwards children, minors. Indictment Nos. 97-JA-3393, 97-JA-3394, 97-JA-3395 and 99-JA-02498 (Juvenile Cases).
- 234695 TIFFIN M. PRICE, Attorney, submitting an Order of Court for payment of \$626.00 attorney fees for the defense of an indigent defendant, Donald Pierce, Father, re: L. Pierce, a minor. Indictment No. 98-JA-0408 (Juvenile Case).
- 234696 TIFFIN M. PRICE, Attorney, submitting an Order of Court for payment of \$64.00 attorney fees for the defense of an indigent defendant, Robert Harris, Jr., Father, re: the Harris children, minors. Indictment Nos. 96-JA-3395 and 96-JA-3396 (Juvenile Cases).
- 234698 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$440.00 attorney fees for the defense of an indigent defendant, Jerome Brewer, Father, re: T. Brewer, a minor. Indictment No. 97-JA-4579 (Juvenile Case).
- 234703 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$487.50 attorney fees for the defense of an indigent defendant, Lawrence Stewart, Father, re: L. Stewart, a minor. Indictment No. 97-JA-951 (Juvenile Case).
- 234704 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$1,191.00 attorney fees for the defense of an indigent defendant, Valerie Morosky, Mother, re: A. Morosky, a minor. Indictment No. 94-JA-4703 (Juvenile Case).
- 234705 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$1,478.95 attorney fees for the defense of an indigent defendant, Vincent Evans, Father, re: A. Evans, a minor. Indictment No. 87-J-16350 (Juvenile Case).

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- 234706 MARK C. LIEBERMAN, Attorney, submitting an Order of Court for payment of \$480.00 attorney fees for the defense of an indigent defendant, Quint Bolden, Father, re: S. Smith, a minor. Indictment No. 98-JA-1257 (Juvenile Case).
- 234707 MARK C. LIEBERMAN, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$1,457.50 attorney fees for the defense of indigent defendants, the Cooley and Pickett children, minors. Indictment Nos. 91-JA-2709, 94-JA-7640 and 95-JA-3051 (Juvenile Cases).
- 234708 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$1,880.91 attorney fees for the defense of an indigent defendant, Maureen Mayer, Mother, re: A. Mayer, a minor. Indictment No. 98-JA-1423 (Juvenile Case).
- 234709 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,170.48 attorney fees for the defense of an indigent defendant, James Bryson, Father, re: U. Bryson, a minor. Indictment No. 97-JA-03937 (Juvenile Case).
- 234710 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$600.00 attorney fees for the defense of indigent defendants, the Smith and Williams children, minors. Indictment Nos. 98-JA-1866, 98-JA-1867, 98-JA-1868 and 98-JA-1869 (Juvenile Cases).
- 234711 DEAN C. MORASK, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$1,572.00 attorney fees for the defense of indigent defendants, the Tilmon and Conley children, minors. Indictment Nos. 97-JA-857, 97-JA-858, 97-JA-859, 97-JA-1250 and 97-JA-4354 (Juvenile Cases).
- 234712 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$1,363.50 attorney fees for the defense of an indigent defendant, Shawn Quinn, Father, re: the Quinn children, minors. Indictment Nos. 98-JA-3245 and 98-JA-4312 (Juvenile Cases).
- 234713 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$320.50 attorney fees for the defense of an indigent defendant, Cedric McClinton, Father, re: the Barnes and McClinton children, minors. Indictment Nos. 95-JA-3242, 95-JA-3243, 95-JA-3244, 95-JA-3245 and 95-JA-3246 (Juvenile Cases).
- 234714 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$1,764.00 attorney fees for the defense of an indigent defendant, Regina Welch, Mother, re: the Dean, Welch, Murphy and Sawyer children, minors. Indictment Nos. 95-JA-3980, 95-JA-3981, 95-JA-3982, 95-JA-3983, 95-JA-3984, 95-JA-3985, 95-JA-3986 and 95-JA-3987 (Juvenile Cases).
- 234715 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$492.50 attorney fees for the defense of an indigent defendant, Mart Brewer, Father, re: the Brewer children, minors. Indictment Nos. 99-JA-1131 and 99-JA-1132 (Juvenile Cases).
- 234732 SCOTT D. ROGOFF, Attorney, submitting an Order of Court for payment of \$1,280.00 attorney fees for the defense of indigent defendants, the Tate children, minors. Indictment Nos. 94-JA-9114 and 94-JA-9115 (Juvenile Cases).

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- 234733 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$268.00 attorney fees for the defense of an indigent defendant, Randy Johnson, Father, re: E. Byrd, a minor. Indictment No. 95-JA-2109 (Juvenile Case).
- 234734 THOMAS MCGINNIS, Attorney, submitting an Order of Court for payment of \$1,180.00 attorney fees for the defense of an indigent defendant, Willie Bethel, Father, re: T. Bethel, a minor. Indictment No. 90-JA-16910 (Juvenile Case).
- 234735 THOMAS MCGINNIS, Attorney, submitting an Order of Court for payment of \$1,090.00 attorney fees for the defense of an indigent defendant, Matthew Perkins, Father, re: the Patterson children, minors. Indictment Nos. 90-JA-4595 and 90-JA-4596 (Juvenile Cases).
- 234736 PAUL E. PAPROCKI, Attorney, submitting an Order of Court for payment of \$2,217.50 attorney fees for the defense of indigent defendants, M. Horshaw and M. Pierce, minors. Indictment Nos. 92-J-1079 and 92-J-1080 (Juvenile Cases).
- 234737 ANDREA M. TIRVA, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$1,669.50 attorney fees for the defense of an indigent defendant, S. Coggs, a minor. Indictment No. 97-JA-133 (Juvenile Case).
- 234738 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$1,430.00 attorney fees for the defense of an indigent defendant, Fred Wright, Father, re: F. Wright, a minor. Indictment No. 97-JA-4613 (Juvenile Case).
- 234739 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$240.00 attorney fees for the defense of indigent defendants, B. Farries and T. Blankenship, minors. Indictment Nos. 97-JA-0779 and 97-JA-0780 (Juvenile Cases).
- 234740 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for the defense of an indigent defendant, Monica Minnifield, Mother, re: the Brown and Minnifield children, minors. Indictment Nos. 96-JA-4388 and 96-JA-4389 (Juvenile Cases).
- 234741 ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$1,716.00 attorney fees for the defense of an indigent defendant, Ray George, Father, re: the Weekly children, minors. Indictment Nos. 90-JA-1054 and 98-JA-2218 (Juvenile Cases).
- 234742 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$922.50 attorney fees for the defense of indigent defendants, the Williams children, minors. Indictment Nos. 99-JA-01876, 99-JA-01877, 99-JA-01878 and 99-JA-01879 (Juvenile Cases).
- 234743 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$545.10 attorney fees for the defense of an indigent defendant, Andre Goodlove, Father, re: F. Clemons, a minor. Indictment No. 98-JA-2739 (Juvenile Case).
- 234745 MARY LOU WALKER, Attorney, submitting an Order of Court for payment of \$710.00 attorney fees for the defense of an indigent defendant, Sheri Mitchell, Mother, re: the Graves and Mitchell children, minors. Indictment Nos. 90-J-15407, 90-J-15408, 90-J-15409, 91-J-19045 and 93-JA-782 (Juvenile Cases).

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- 234746 LINDA AMDUR, Attorney, submitting an Order of Court for payment of \$1,079.00 attorney fees for the defense of an indigent defendant, Darren Brown, Father, re: D. Stallworth, a minor. Indictment No. 96-JA-3518 (Juvenile Case).
- 234762 LUAWANA HOLLIS RAY, Attorney, submitting an Order of Court for payment of \$1,045.00 attorney fees for the defense of an indigent defendant, J. M. Grinner, a minor. Indictment No. 99-JD-19581 (Juvenile Case).
- 234765 RAYMOND E. CHAO, Attorney, submitting an Order of Court for payment of \$2,905.00 attorney fees for the defense of indigent defendants, Francella Patrick and Linda Williams, Mothers, re: A. Robinson and M. Robinson, minors. Indictment Nos. 97-JA-4519 and 97-JA-4521 (Juvenile Cases).
- 234766 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$762.50 attorney fees for the defense of an indigent defendant, Carolyn Franklin, Mother, re: K. Mimms, a minor. Indictment No. 98-JA-00301 (Juvenile Case).
- 234767 LANRE O. AMU, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$1,378.50 attorney fees for the defense of an indigent defendant, F. Hallom, a minor and Mother, re: the Hallom children, minors. Indictment Nos. 98-JA-2215 and 98-JA-2216 (Juvenile Cases).
- 234770 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$377.50 attorney fees for the defense of an indigent defendant, Cornelius Brown, Father, re: P. Burks, a minor. Indictment No. 97-JA-02323 (Juvenile Case).
- 234771 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$397.50 attorney fees for the defense of an indigent defendant, Terrell Munson, Father, re: E. Munson, a minor. Indictment No. 98-JA-01482 (Juvenile Case).
- 234772 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$505.00 attorney fees for the defense of an indigent defendant, Otis Johnson, Father, re: D. Johnson, a minor. Indictment No. 97-JA-01979 (Juvenile Case).
- 234773 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$599.00 attorney fees for the defense of an indigent defendant, Frank Secor, Father, re: the Secor children, minors. Indictment Nos. 97-JA-3487 and 98-JA-3292 (Juvenile Cases).
- 234774 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$595.00 attorney fees for the defense of an indigent defendant, Kevin Neally, Father, re: C. Rogers, a minor. Indictment No. 98-JA-02551 (Juvenile Case).
- 234775 EDMUND F. LANDBERG, Attorney, submitting an Order of Court for payment of \$340.00 attorney fees for the defense of an indigent defendant, Lisa Rodriguez, Mother, re: the Rodriguez children, minors. Indictment Nos. 99-JA-2104 and 99-JA-2173 (Juvenile Cases).
- 234776 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$577.00 attorney fees for the defense of an indigent defendant, David Stockdale, Father, re: V. Stockdale, a minor. Indictment No. 93-JA-6330 (Juvenile Case).



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234777	ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$947.50 attorney fees for the defense of indigent defendants, Wardell and Emma Harris, Grandparents, re: the Harris and Nowell children, minors. Indictment Nos. 94-JA-7669, 94-JA-7670, 94-JA-7671, 94-JA-7672 and 94-JA-7673 (Juvenile Cases).	
234779	RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$882.50 attorney fees for the defense of an indigent defendant, Wayne Wasowitz, Sr., Father, re: the Wasowitz children, minors. Indictment Nos. 99-JA-588, 99-JA-589 and 99-JA-590 (Juvenile Cases).	
234780	RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$610.00 attorney fees for the defense of an indigent defendant, Audrey Damran, Mother, re: G. Damran, a minor. Indictment No. 93-JA-4805 (Juvenile Case).	
234782	JAMES A. GRAHAM, Attorney, submitting an Order of Court for payment of \$1,300.00 attorney fees for the defense of an indigent defendant, Johnell Wandick, Father, re: J. Wandick, a minor. Indictment No. 90-JA-23268 (Juvenile Case).	
234783	JAMES A. GRAHAM, Attorney, submitting an Order of Court for payment of \$5,714.62 attorney fees for the defense of an indigent defendant, Maria Tellez, Mother, re: R. Reyes, a minor. Indictment No. 97-JA-4152 (Juvenile Case).	
234784	JAMES A. GRAHAM, Attorney, submitting an Order of Court for payment of \$2,565.00 attorney fees for the defense of an indigent defendant, J. Gibson, a minor. Indictment No. 96-JA-448 (Juvenile Case).	
234787	JAMES A. GRAHAM, Attorney, submitting an Order of Court for payment of \$1,253.48 attorney fees for the defense of an indigent defendant, Jerry Fields, Sr., Father, re: J. Fields, a minor. Indictment No. 99-JA-315 (Juvenile Case).	
234789	JAMES A. GRAHAM, Attorney, submitting an Order of Court for payment of \$1,545.00 attorney fees for the defense of an indigent defendant, Larry McKissick, Father, re: V. Brown, a minor. Indictment No. 92-J-20749 (Juvenile Case).	
234793	RHONDA L. CASADY, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$1,173.00 attorney fees for the defense of an indigent defendant, A. Villalobos, a minor. Indictment No. 96-JA-0549 (Juvenile Case).	
234795	RHONDA L. CASADY, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$990.00 attorney fees for the defense of an indigent defendant, D. Thompson, a minor. Indictment No. 96-JA-3059 (Juvenile Case).	
234801	TODD J. STEPHENS, Attorney, submitting an Order of Court for payment of \$1,113.50 attorney fees for the defense of an indigent defendant, Dorthy Reeger, Mother, re: E. Zevner and J. Reeger, minors. Indictment Nos. 95-JA-4499 and 95-JA-4500 (Juvenile Cases).	
234802	STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,157.50 attorney fees for the defense of an indigent defendant, Angelique Woodson, Mother, re: the Woodson and Beauford children, minors. Indictment Nos. 96-JA-6409, 96-JA-6410, 98-JA-2651 and 98-JA-2652 (Juvenile Cases).	
JUVENILE CASES APPROVED FISCAL YEAR 2000 TO PRESENT:		\$777,851.34
JUVENILE CASES TO BE APPROVED:		\$124,008.10

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**SPECIAL COURT CASES**

SPECIAL COURT CASES APPROVED FISCAL YEAR 2000 TO PRESENT:	\$185,902.12
SPECIAL COURT CASES TO BE APPROVED:	\$0.00

**SUPREME COURT CASES**

SUPREME COURT CASES APPROVED FISCAL YEAR 2000 TO PRESENT:	\$0.00
SUPREME COURT CASES TO BE APPROVED:	\$0.00

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SUTKER, MOVED APPROVAL OF THE COURT ORDERS. THE MOTION CARRIED.**

**SECTION 2**

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, are approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

234499 GATEWAY FOUNDATION, Chicago, Illinois, submitting invoice totaling \$223,297.90, part payment for Contract No. 99-43-1124, for alternative treatment for pretrial detainees assigned to the Day Reporting Center Programs for the Sheriff's Department of Community Supervision and Intervention, for the period of October 12 through November 30, 1999 (236-298 Account). Purchase Order No. 98042, approved by County Board September 9, 1999.

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

234500 GATEWAY FOUNDATION, Chicago, Illinois, submitting invoice totaling \$243,559.82, part payment for Contract No. 99-43-1124, for alternative treatment for pretrial detainees assigned to the Day Reporting Center Programs for the Sheriff's Department of Community Supervision and Intervention, for the months of December, 1999 and January, 2000 (236-298 Account). Purchase Order No. 102633, approved by County Board September 9, 1999.

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

234516 CORRECTIONAL FOODSERVICE MANAGEMENT, Atlanta, Georgia, submitting invoice totaling \$33,115.20, part payment for Contract No. 96-43-914, to provide meals for inmates and staff for the Department of Community Supervision and Intervention, for the period of November 29 through January 2, 2000 (236-231 Account). Purchase Order No. 91426, approved by County Board August 6, 1996.

234517 HIPAK INTERNATIONAL, INC., Schaumburg, Illinois, submitting invoice totaling \$10,281.60, part payment for Contract No. 99-51-942, for refuse receptacle liners for the Department of Corrections (239-333 Account). (See Comm. No. 232399). Purchase Order No. 97979, approved by County Board September 9, 1999.

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**



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- 234518 ESTEE BEDDING COMPANY, Chicago, Illinois, submitting invoice totaling \$47,800.00, part payment for Contract No. 99-54-715, for mattresses for the Department of Corrections (239-330 Account). (See Comm. No. 233598). Purchase Order No. 96469, approved by County Board July 8, 1999.
- 234519 STANDARD PARKING, Chicago, Illinois, submitting invoice totaling \$63,314.00, part payment for Contract No. 99-53-1052, for parking management services at the Juvenile Temporary Detention Center for the Department of Facilities Management, for the period of January 15 through February 14, 2000 (499-260 Account). (See Comm. No. 233674). Purchase Order No. 101291, approved by County Board July 8, 1999.
- 234520 HUMAN RESOURCES DEVELOPMENT INSTITUTE, INC. (HRDI), Chicago, Illinois, submitting two (2) invoices totaling \$85,169.40, part payment for Contract No. 99-43-1125, for an alternative treatment program for detainees housed in the Pre-Release Center for the Sheriff's Department of Community Supervision and Intervention, for the months of December, 1999 and January, 2000 (236-298 Account). Purchase Order No. 102616, approved by County Board September 9, 1999.
- 234561 AMBASSADOR BUSINESS SOLUTIONS, INC., Chicago, Illinois, submitting invoice totaling \$28,307.64, full payment for Contract No. 99-84-1377, for three (3) photocopiers for the Sheriff's Police Department (717/231-530 Account). Purchase Order No. 100785, approved by County Board December 21, 1999.

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 234564 OLYMPIA FIELDS FORD SALES, INC., Olympia Fields, Illinois, submitting invoice totaling \$42,200.00, full payment for Contract No. 99-51-1443, for two (2) full-size four-door sedans for the Highway Department (717/500-549 Account). Purchase Order No. 99698, approved by County Board November 23, 1999.

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 234565 CHICAGO UNITED INDUSTRIES, LTD., Chicago, Illinois, submitting invoice totaling \$55,350.00, full payment for Contract No. 99-58-1047, for handheld vehicular moving radar guns for the Sheriff's Police Department (717/231-590 Account). Purchase Order No. 98941, approved by County Board October 19, 1999.
- 234566 OLYMPIA FIELDS FORD SALES, INC., Olympia Fields, Illinois, submitting two (2) invoices totaling \$159,700.00, full payment for Contract No. 99-51-1358, for six (6) mid-size four-door sedans for the State's Attorney's Office (717/250-549 Account). Purchase Order No. 99378, approved by County Board November 9, 1999.

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 234569 COMPUTERLAND OF MT. PROSPECT, Elk Grove Village, Illinois, submitting invoice totaling \$17,960.00, final payment for Contract No. 98-84-1280, for computer hardware and software for the Assessor's Office (717/040-579 Account). (See Comm. No. 232872). Purchase Order No. 99338, approved by County Board January 7, 1999.

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- 234570 GEOPAK CORPORATION, North Miami Beach, Florida, submitting invoice totaling \$27,500.00, full payment for Contract No. 99-41-1300, for five (5) computer software user licenses for Geopak civil engineering suite software for the Highway Department (717/500-579 Account). Purchase Order No. 98848, approved by County Board July 8, 1999.
- 234571 MOTOROLA, INC., Schaumburg, Illinois, submitting invoice totaling \$71,090.00, full payment for Contract No. 99-45-322, for ten (10) mobile data terminals for the Sheriff's Police Department (717/231-540 Account). Purchase Order No. 94287, approved by County Board December 15, 1998.
- 234573 COMPUTERLAND OF MT. PROSPECT, Elk Grove Village, Illinois, submitting invoice totaling \$36,336.00, part payment for Contract No. 99-84-1065, for computer hardware and software for the Sheriff's Police Department (717/231-579 Account). Purchase Order No. 99341, approved by County Board August 4, 1999.
- 234574 MICRO SERVICING, INC., Chicago Heights, Illinois, submitting invoice totaling \$19,800.00, part payment for Contract No. 99-82-1188, for maintenance of micrographic equipment for the Clerk of the Circuit Court, for the period of April 9 through May 9, 2000 (529-441 Account). (See Comm. No. 233900). Purchase Order No. 36079, approved by County Board September 9, 1999.
- 234578 AUNT MARTHA'S YOUTH SERVICE CENTER, Matteson, Illinois, submitting invoice totaling \$91,212.25, part payment for Contract No. 99-41-1299, for community based pretrial supervision and evening reporting center services for the Circuit Court of Cook County, Juvenile Probation Department, for the month of January, 2000 (326-249 Account). (See Comm. No. 234441). Purchase Order No. 101103, approved by County Board July 8, 1999.
- 234579 P. NEILL PETRONELLA, Chicago, Illinois, submitting invoice totaling \$11,302.50, final payment for Contract No. 99-41-423, for professional services as labor relations consultant for the Clerk of the Circuit Court, for the month of November, 1999 (340-261 Account). (See Comm. No. 233000). Purchase Order No. 93005, approved by County Board January 20, 1999.
- 234582 VOYAGER FLEET SYSTEMS, INC., Houston, Texas, submitting invoice totaling \$122,039.16, part payment for Contract No. 99-41-456, for fleet fuel credit card usage for the Sheriff's Office, for the month of February, 2000 (211-444 Account). (See Comm. No. 233884). Purchase Order No. 100545, approved by County Board September 9, 1999.
- 234589 AUNT MARTHA'S YOUTH SERVICE CENTER, Matteson, Illinois, submitting invoice totaling \$16,575.00, part payment for Contract No. 99-41-1243, for community based pretrial supervision and evening reporting center services for the Circuit Court of Cook County, Juvenile Probation Department, for the month of January, 2000 (681-260 Account). (See Comm. No. 233829). Purchase Order No. 98845, approved by County Board July 8, 1999.
- 234591 WE-CLEAN MAINTENANCE & SUPPLIES, INC., Berwyn, Illinois, submitting invoice totaling \$11,273.00, part payment for Contract No. 99-51-961, for janitorial services for the Medical Examiner's Office, for the month of March, 2000 (259-235 Account). (See Comm. No. 234216). Purchase Order No. 98284, approved by County Board September 22, 1999.

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- 234593 SENTINEL TECHNOLOGIES, INC., Downers Grove, Illinois, submitting invoice totaling \$592,258.35, part payment for Contract No. 96-41-137, for maintenance of computer hardware for the Department for Management of Information Systems, for the months of January through March, 2000 (012-441 Account). Purchase Order No. 100782, approved by County Board November 21, 1995 and September 22, 1999.
- 234597 NATIONAL CENTER FOR STATE COURTS (NCSC), Williamsburg, Virginia, submitting invoice totaling \$35,000.00, full payment for Contract No. 98-41-1432, for training and consulting services in connection with the State Court Interpreter Certification Program for the Circuit Court of Cook County, Office of the Chief Judge (310-260 Account). Purchase Order No. 53238, approved by County Board October 6, 1998.
- 234598 NATIONAL CENTER FOR STATE COURTS (NCSC), Williamsburg, Virginia, submitting invoice totaling \$10,421.00, full payment for Contract No. 98-41-1432, for training and consulting services in connection with the State Court Interpreter Certification Program for the Circuit Court of Cook County, Office of the Chief Judge (310-260 Account). Purchase Order No. 94559, approved by County Board October 6, 1998.
- 234627 PRICEWATERHOUSECOOPERS, LLP, Chicago, Illinois, submitting invoice totaling \$14,681.00, part payment for Contract No. 99-45-1012, for actuarial analysis of the Torrens Indemnity Fund for the Department of Risk Management (008-260 Account). Purchase Order No. 102920, approved by County Board March 4, 1999.
- 234638 COMPUTERLAND OF MT. PROSPECT, Elk Grove Village, Illinois, submitting invoice totaling \$151,475.00, part payment for Contract No. 99-84-1065, for computer hardware and software for the State's Attorney's Office (717/250-579 Account). Purchase Order No. 99343, approved by County Board August 4, 1999.
- 234639 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Chicago, Illinois, submitting invoice totaling \$33,901.50, part payment for Contract No. 99-41-320, for software maintenance service for the County's mainframe computer for the Department for Management of Information Systems (012-441 Account). Purchase Order No. 98588, approved by County Board December 15, 1998 and September 9, 1999.
- 234641 SECURITYLINK FROM AMERITECH, Oak Brook, Illinois, submitting invoice totaling \$50,393.81, part payment for Contract No. 99-53-75, for telephone-based voice verification system services for the Circuit Court of Cook County, Juvenile Probation Department, for the month of December, 1999 (326-249 Account). Purchase Order No. 96476, approved by County Board July 8, 1999.
- 234643 NATIONAL WASTE ILLINOIS RECYCLING SERVICE, INC., Louisville, Kentucky, submitting ten (10) invoices totaling \$11,187.75, part payment for Contract No. 99-51-152, for scavenger service for the Sheriff's Custodial Department, on various dates (215-215 Account). Purchase Order No. 97256, approved by County Board February 18, 1999.
- 234644 BT OFFICE PRODUCTS INTERNATIONAL, Chicago, Illinois, submitting invoice totaling \$14,256.76, part payment for Contract No. 99-85-1240, for daily journals, calendars and calendar refills for the Circuit Court of Cook County, Office of the Chief Judge (300-350 Account). Purchase Order No. 54329, approved by County Board December 7, 1999.

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- 234646 BREN PRODUCTS COMPANY, Chicago, Illinois, submitting invoice totaling \$21,915.20, part payment for Contract No. 99-43-1164, for paper for the Adult Probation Department (280-355 Account). Purchase Order No. 102215, approved by County Board September 22, 1999.
- 234647 XEROX CORPORATION, Chicago, Illinois, submitting two (2) invoices totaling \$21,880.00, full payment for Contract No. 00-41-215, for dry ink and developer for the Clerk of the Circuit Court (528-388 Account). Purchase Order No. 101098, approved by County Board August 4, 1999.
- 234651 CHICAGO UNITED INDUSTRIES, LTD., Chicago, Illinois, submitting invoice totaling \$40,500.00, full payment for Contract No. 99-51-1079, for dump truck replacement bodies for the Highway Department (717/500-549 Account). Purchase Order No. 99383, approved by County Board November 9, 1999.
- 234652 THE LOMBARD COMPANY/HARRELL, INC., A Joint Venture, Alsip, Illinois, submitting invoice totaling \$764,487.00, 1st part payment for Contract No. 99-53-1253, for general construction of the South Campus (Phase IIB renovations) for the Office of Capital Planning and Policy, for the period of January 3 through February 29, 2000. Bond Issue (19000 Account). Purchase Order No. 99494, approved by County Board November 9, 1999.
- 234653 INLANDER BROTHERS, INC., Chicago, Illinois, submitting invoice totaling \$19,011.44, full payment for Contract No. 99-51-1223, for carpet and floor cleaning equipment for the Sheriff's Custodial Department (717/215-510 Account). Purchase Order No. 102330, approved by County Board December 21, 1999.
- 234655 J. J. COLLINS' SONS, INC., Chicago, Illinois, submitting invoice totaling \$20,100.00, part payment for Contract No. 98-85-1149, for application for ballot paper for the County Clerk's Office, Election Division (524-240 Account). Purchase Order No. 88534, approved by County Board October 6, 1998.
- 234656 MAGNUM TECHNOLOGIES, INC., St. Louis, Missouri, submitting invoice totaling \$31,700.00, full payment for Contract No. 99-41-1301, for computer software licenses for the Highway Department (717/500-579 Account). Purchase Order No. 101973, approved by County Board July 8, 1999.
- 234657 NATIONAL ROOFING CORPORATION, Chicago, Illinois, submitting invoice totaling \$188,410.00, part payment for Contract No. 99-53-1476, for roof replacement at the Department of Corrections South Campus and the Forensic Institute, for the Office of Capital Planning and Policy, for the period ending February 15, 2000. Bond Issue (20000 Account). Purchase Order No. 99690, approved by County Board November 23, 1999.
- 234660 SMITH MOVERS, INC., Chicago, Illinois, submitting invoice totaling \$15,600.00, part payment for Contract No. 99-41-20, for moving election equipment and supplies for the March 21, 2000 Primary Election for the County Clerk's Office, Election Division (524-249 Account). (See Comm. No. 234292). Purchase Order No. 101491, approved by County Board July 9, 1998.

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- 234661 PROFESSIONAL ELEVATOR SERVICES, INC., Chicago, Illinois, submitting invoice totaling \$32,512.74, part payment for Contract No. 99-53-269, for design/build services for the modernization of the elevators at the First District Courthouse, for the Office of Capital Planning and Policy, for the month of February, 2000. Bond Issue (20000 Account). (See Comm. No. 233877). Purchase Order No. 53797, approved by County Board March 4, 1999.
- 234662 REO MOVERS AND VAN LINES, INC., Chicago, Illinois, submitting invoice totaling \$25,200.00, part payment for Contract No. 99-41-15, for moving election equipment and supplies for the March 21, 2000 Primary Election for the County Clerk's Office, Election Division (524-249 Account). (See Comm. No. 234293). Purchase Order No. 101489, approved by County Board July 9, 1998.
- 234663 WINDY CITY ELECTRIC COMPANY, Harwood Heights, Illinois, submitting invoice totaling \$14,300.00, full payment for Contract No. 99-43-1237, for installation of conduit systems and wiring for the security system for the Treasurer's Office (060-249 Account). Purchase Order No. 36280, approved by County Board July 8, 1999 and November 23, 1999.

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 234666 NEC TECHNOLOGIES, INC., Boston, Massachusetts, submitting invoice totaling \$831,709.60, part payment for Contract No. 98-43-1096, for a computer aided Criminal Apprehension and Booking System (CABS) network for the Sheriff's Police Department (643-579 Account). (See Comm. No. 231545). Purchase Order No. 86879, approved by County Board January 6, 1998.
- 234671 COOK COUNTY SUBURBAN PUBLISHERS, INC., Chicago, Illinois, submitting invoice totaling \$12,228.00, part payment for Contract No. 99-88-06, for publication of the triennial and non-triennial 1999 real estate reassessments (outside the City of Chicago) for the Assessor's Office (040-240 Account). (See Comm. No. 233876). Purchase Order No. 92073, approved by County Board February 2, 1999.
- 234672 PICKENS-KANE MOVING & STORAGE COMPANY, Chicago, Illinois, submitting invoice totaling \$116,014.00, part payment for Contract No. 99-41-13, for moving election equipment for the March 21, 2000 Primary Election for the County Clerk's Office, Election Division (524-249 Account). (See Comm. No. 233822). Purchase Order No. 101969, approved by County Board July 9, 1998.
- 234673 GATEWAY SYSTEMS CORPORATION, East Lansing, Michigan, submitting invoice totaling \$15,150.00, full payment for Contract No. 96-41-225, for license fees and software support for the inmate Tracking System for the Department of Corrections (239-441 Account). Purchase Order No. 102184, approved by County Board December 20, 1995 and December 7, 1999.

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 234674 UNIFORMS MANUFACTURING, INC., Scottsdale, Arizona, submitting invoice totaling \$11,805.00, part payment for Contract No. 99-58-1014, for underwear and socks for male and female prisoners for the Department of Corrections (239-320 Account). Purchase Order No. 98409, approved by County Board September 22, 1999.



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- 234675 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Chicago, Illinois, submitting invoice totaling \$33,137.50, part payment for Contract No. 99-41-1264, for software and programming services to web enable the case tracking application for the Department for Management of Information Systems (012-630 Account). Purchase Order No. 97840, approved by County Board June 22, 1999.
- 234676 ILLINOIS STATE POLICE, State Police Services Fund, Springfield, Illinois, submitting invoice totaling \$114,675.00, full payment for Contract No. 99-41-1398, for user fees and computer software for LEADS machines link-up for the Department of Corrections, for the months of July through November, 1999 (239-441 Account). Purchase Order No. 102016, approved by County Board August 4, 1999.
- 234683 M. KALLIS & COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$147,500.00, part payment for Contract No. 00-41-247, for printing of ballot pages for the Primary Election on March 21, 2000 for the County Clerk's Office, Election Division (524-240 Account). Purchase Order No. 54184, approved by County Board November 23, 1999.
- 234684 ELECTION SYSTEMS & SOFTWARE, INC., Chicago, Illinois, submitting invoice totaling \$145,315.00, part payment for Contract No. 00-41-246, for ballot cards for the Primary Election on March 21, 2000 and the General Election, November 7, 2000 for the County Clerk's Office, Election Division (524-240 Account). Purchase Order No. 54183, approved by County Board November 23, 1999.
- 234685 M. KALLIS & COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$587,500.00, part payment for Contract No. 00-41-340, for printing of specimen ballot booklets for the Primary Election on March 21, 2000 for the County Clerk's Office, Election Division (524-240 Account). Purchase Order No. 102655, approved by County Board December 7, 1999.
- 234691 LERCH, BATES & ASSOCIATES, INC., Chicago, Illinois, submitting invoice totaling \$34,363.00, 7th part payment for Contract No. 99-43-1166, for architectural/engineering services for Phase I and Phase II of the County-wide Elevator Modernization Project, for the Office of Capital Planning and Policy. Bond Issue (20000 Account). (See Comm. No. 233866). Purchase Order No. 97142, approved by County Board June 22, 1999.
- 234693 COOK COUNTY COURT ASSOCIATES, LLC, Chicago, Illinois, submitting invoice totaling \$67,945.00, 6th part payment for Contract No. 99-43-1437, for professional services for the New Traffic and Domestic Violence Court Phase I project management services for the Office of Capital Planning and Policy, for the period ending January 31, 2000. Bond Issue (37000 Account). (See Comm. No. 234363). Purchase Order No. 98041, approved by County Board August 4, 1999.
- 234697 MERRICK & COMPANY, Denver, Colorado, submitting invoice totaling \$14,331.33, part payment for Contract No. 98-43-485, for aerial digital orthophotography services necessary to create the base map for the County-wide Geographic Information System (GIS) for the Assessor's Office, for the period of January 1-28, 2000 (715/040-579 Account). (See Comm. No. 233721). Purchase Order No. 84486, approved by County Board February 19, 1998.

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- 234700 GOVERNMENT FINANCE OFFICERS ASSOCIATION, Chicago, Illinois, submitting invoice totaling \$65,199.08, part payment for Contract No. 99-43-273, for professional services to serve as project manager for the new integrated Financial Management Information System (FMIS) for the Bureau of Finance, for the months of November and December, 1999 (715/021-579 Account). (See Comm. No. 232586). Purchase Order No. 53651, approved by County Board October 20, 1998.
- 234701 MECKLER, BULGER & TILSON, Attorneys, Chicago, Illinois, submitting invoice totaling \$25,104.05, part payment for professional legal services rendered regarding labor matters for the State's Attorney's Office, for the month of December, 1999 (250-263 Account). Approved by County Board March 18, 1997.
- 234702 NATIONAL ROOFING CORPORATION, Chicago, Illinois, submitting invoice totaling \$318,690.00, part payment for Contract No. 99-53-1475, for roof replacement at the Bridgeview Courthouse and Oak Forest Hospital of Cook County, for the Office of Capital Planning and Policy, for the period of ending February 15, 2000. Bond Issue (20000 Account). Purchase Order No. 99689, approved by County Board November 23, 1999.
- 234731 GERBER AUTO COLLISION & GLASS COMPANY, Skokie, Illinois, submitting invoice totaling \$12,021.67, part payment for Contract No. 98-51-118, for auto body repair (Zone 1) for the Sheriff's Office (210-444 Account). Purchase Order No. 101322, approved by County Board February 3, 1998.
- 234748 LAKESIDE PIPE & SUPPLY COMPANY, Franklin Park, Illinois, submitting invoice totaling \$22,375.22, part payment for Contract No. 99-53-202, for plumbing supplies for the Department of Facilities Management (200-333 Account). Purchase Order No. 93482, approved by County Board March 16, 1999.
- 234749 REVERE ELECTRIC SUPPLY COMPANY, Chicago, Illinois, submitting invoice totaling \$10,707.83, part payment for Contract No. 99-54-808, for lamps and supplies for the Department of Facilities Management (200-333 Account). Purchase Order No. 96464, approved by County Board July 8, 1999.
- 234763 BREN PRODUCTS COMPANY, Chicago, Illinois, submitting invoice totaling \$36,007.20, full payment for Contract No. 99-43-1164, for paper for the Clerk of the Circuit Court (~~335~~ 342-350 Account). Purchase Order No. 102803, approved by County Board September 22, 1999.
- 234768 PUBLIC BUILDING COMMISSION OF CHICAGO, Chicago, Illinois, submitting invoice totaling \$1,053,549.12, part payment for operating costs for the maintenance and repair of space occupied by the County in the Richard J. Daley Center, for the month of March, 2000 (499-470 Account). Approved by County Board November 19, 1999.
- 234785 HAYMARKET CENTER, Chicago, Illinois, submitting invoice totaling \$19,037.92, final payment for Contract No. 99-41-231, to provide adult drug treatment services for the grant-funded Adult Drug Treatment Court Initiative in Municipal District 6 for the Circuit Court of Cook County, Office of the Chief Judge, on various dates (541-260 Account). Purchase Order No. 53740, approved by County Board November 5, 1998.



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- 234786 HAYMARKET CENTER, Chicago, Illinois, submitting invoice totaling \$38,139.72, part payment for Contract No. 99-41-231, to provide adult drug treatment services for the grant-funded Adult Drug Treatment Court Initiative in Municipal District 6 for the Circuit Court of Cook County, Office of the Chief Judge, on various dates (541-260 Account). Purchase Order No. 102314, approved by County Board November 5, 1998.
- 234791 GATEWAY FOUNDATION, INC., Chicago, Illinois, submitting invoice totaling \$10,432.32, part payment for Contract No. 99-41-278, to provide adult drug treatment services for the grant-funded Adult Drug Treatment Court Initiative in Municipal District 6 for the Circuit Court of Cook County, Office of the Chief Judge, for the month of February, 2000 (541-260 Account). Purchase Order No. 53802, approved by County Board November 5, 1998.

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 234792 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Chicago, Illinois, submitting invoice totaling \$114,250.00, part payment for Contract No. 97-41-1162 (B), for leasing and financing of the mainframe hardware, software and related services for the Department for Management of Information Systems, for the month of April, 2000 (717/012-579 Account). (See Comm. No. 234009). Purchase Order No. 100998, approved by County Board September 9, 1997 and April 22, 1999.
- 234794 THE CLAUDE STRINGER COMPANY, Chicago, Illinois, submitting invoice totaling \$25,647.00, part payment for Contract No. 98-84-1428, for file storage units (microfilm, bookcase and shelving) for the Clerk of the Circuit Court (529-530 Account). (See Comm. No. 233503). Purchase Order No. 53917, approved by County Board July 8, 1999.
- 234796 ELECTION SYSTEMS & SOFTWARE, INC., Chicago, Illinois, submitting two (2) invoices totaling \$41,393.75, part payment for Contract No. 00-41-246, for ballot cards for the Primary Election to be held on March 21, 2000 for the County Clerk's Office, Election Division (524-240 Account). (See Comm. No. 234684). Purchase Order No. 54183, approved by County Board November 23, 1999.
- 234798 W. B. DOLPHIN AND ASSOCIATES, Chicago, Illinois, submitting invoice totaling \$38,521.00, part payment for Contract No. 00-41-403, for professional engineering services for the upgrade of the Nurse Call System at Oak Forest Hospital of Cook County for the Office of Capital Planning and Policy, for the period of January 7-28, 2000. Bond Issue (33000 Account). Purchase Order No. 103226, approved by County Board November 23, 1999.
- 234800 TEXOR PETROLEUM COMPANY, Riverside, Illinois, submitting invoice totaling \$10,694.01, part payment for Contract No. 00-51-119, for diesel and unleaded fuel for the Sheriff's Office (211-444 Account). Purchase Order No. 102691, approved by County Board February 15, 2000.

**COMMISSIONER HANSEN, SECONDED BY COMMISSIONER MORENO, MOVED APPROVAL OF THE ABOVE BILLS AND CLAIMS. THE MOTION CARRIED.**

**COMMISSIONER LECHOWICZ, SECONDED BY COMMISSIONER MALDONADO, MOVED TO SUSPEND THE RULES SO THAT ITEM 234392 MAY BE CONSIDERED. THE MOTION CARRIED.**

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- 234392 SOUTHSIDE FORD TRUCK SALES, INC., Chicago, Illinois, submitting invoice totaling \$30,627.88, full payment for Contract No. 99-51-1487, for a sport utility vehicle for the Circuit Court of Cook County, Office of the Chief Judge (717/310-549 Account). Purchase Order No. 100616, approved by County Board December 21, 1999.

**\* Deferred on March 9, 2000**

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MALDONADO, MOVED APPROVAL OF ITEM 234392. THE MOTION CARRIED.**

**SECTION 3**

Your Committee has considered the following numbered and described bills which are the obligation of the Health Facilities and recommends that they be, and upon the adoption of this report, are approved, and that the County Comptroller and County Treasurer are authorized and directed to issue checks in the amounts recommended to said claimants.

- 234527 DIK DRUG COMPANY, INC., Burr Ridge, Illinois, submitting invoice totaling \$89,806.50, part payment for Contract No. 99-15-981H, for HMG-CoA reductase inhibitors pharmaceuticals for Cook County Hospital (897-361 Account). Purchase Order No. 102472, approved by County Board November 23, 1999.
- 234528 NELLCOR PURITAN BENNETT, INC., Chicago, Illinois, submitting invoice totaling \$23,862.00, full payment for Contract No. 99-42-1251, for maintenance and repair of the Patient Care Management System to include all hardware/software for Oak Forest Hospital of Cook County (898-442 Account). Purchase Order No. 101980, approved by County Board July 8, 1999.
- 234529 CHICAGO RECOVERY ALLIANCE, Chicago, Illinois, submitting invoice totaling \$50,045.57, part payment for Contract No. 99-45-1406, for AIDS/HIV prevention services for the Department of Public Health, for the months of July through December, 1999 (984-289 Account). Purchase Order No. 98970, approved by County Board August 4, 1999.
- 234531 DIK DRUG COMPANY, INC., Burr Ridge, Illinois, submitting invoice totaling \$24,658.92, part payment for Contract No. 99-15-446H, for anti-infective pharmaceuticals for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 234455). Purchase Order No. 100613, approved by County Board July 8, 1999.
- 234537 SCHINDLER ELEVATOR CORPORATION, Chicago, Illinois, submitting two (2) invoices totaling \$64,924.00, part payment for Contract No. 97-53-325, for elevator maintenance and service for Cook County Hospital, for the months of December, 1999 and January, 2000 (897-450 Account). Purchase Order No. 100372, approved by County Board August 5, 1997.
- 234539 THOREK HOSPITAL AND MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$56,207.47, part payment for Contract No. 99-43-445, for professional services and a license and operating contractual agreement with Thorek Hospital to occupy space for Bureau personnel to operate a Bureau clinic where various professional services will be provided including pharmacy, laboratory and radiology for the Bureau of Health Services, for the months of September through December, 1999 (893-260 Account). (See Comm. No. 233211). Purchase Order No. 95615, approved by County Board January 20, 1999.

**CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.**

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- 234541 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$10,036.08, part payment for Contract No. 98-73-625, for reagents and supplies for vendor provided portable blood gas analyzers for Cook County Hospital (897-365 Account). (See Comm. No. 234181). Purchase Order No. 91478, approved by County Board September 1, 1998.
- 234543 BAXTER HEALTHCARE CORPORATION, Cardio Vascular Group, Newark, New Jersey, submitting two (2) invoices totaling \$20,726.50, part payment for Contract No. 99-45-383, for membrane BOS PAC surgical supplies for Cook County Hospital (897-362 Account). (See Comm. No. 233343). Purchase Order No. 94216, approved by County Board December 15, 1998.
- 234545 BETHANY HOSPITAL-ADVOCATE, Chicago, Illinois, submitting invoice totaling \$302,125.17, part payment for Contract No. 97-43-1114, for ancillary services (outpatient pharmacy prescriptions) for the Ambulatory and Community Health Network of Cook County, for the period of July and September, 1999, October 15-30, 1999, November 1-15, 1999 and December, 1999 (893-361 Account). (See Comm. No. 230448). Purchase Order No. 102771, approved by County Board August 5, 1997 and December 7, 1999.
- 234546 SERVICEMASTER MANAGEMENT SERVICES, Chicago, Illinois, submitting invoice totaling \$338,327.72 less discount of \$5,074.92 for a total of \$333,252.80, part payment for Contract No. 97-43-961, for clinical equipment maintenance program for Cook County Hospital, for the month of February, 2000 (897-442 Account). (See Comm. No. 233898). Purchase Order No. 101057, approved by County Board May 6, 1997.
- 234562 OPHTHALMIC TECHNOLOGIES, INC., Downsview, Ontario, Canada, submitting invoice totaling \$20,500.00, full payment for Contract No. 98-73-1310, for an ophthalmic ultrasound for Cook County Hospital (717/897-540 Account). Purchase Order No. 101554, approved by County Board December 21, 1999.
- 234563 U.S. OFFICE PRODUCTS, Roselle, Illinois, submitting invoice totaling \$32,273.32, part payment for Contract No. 98-15-482H, for office supplies for the Department of Public Health (895-350 Account). Purchase Order No. 102831, approved by County Board October 6, 1998 and January 20, 2000.
- 234567 HOWARD MEDICAL COMPANY, Chicago, Illinois, submitting invoice totaling \$52,412.50, full payment for Contract No. 99-58-1194, for linen carts for Oak Forest Hospital of Cook County (717/898-540 Account). Purchase Order No. 99701, approved by County Board November 9, 1999.
- 234568 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting two (2) invoices totaling \$28,092.33, part payment for Contract No. 98-73-714, for reagents and consumable supplies for a vendor provided chemistry analyzer for Cook County Hospital (897-365 Account). (See Comm. No. 232379). Purchase Order No. 94149, approved by County Board September 15, 1998.
- 234572 COMPUTERLAND OF MT. PROSPECT, Elk Grove Village, Illinois, submitting three (3) invoices totaling \$45,075.00, full payment for Contract No. 99-84-1065, for computer hardware and software for Provident Hospital of Cook County (717/891-579 Account). Purchase Order No. 98834, approved by County Board August 4, 1999.

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- 234599 GENERAL DRUG/AMERISOURCE, South Bend, Indiana, submitting invoice totaling \$16,893.96, part payment for Contract No. 99-15-597H, for central nervous system pharmaceuticals for Cermak Health Services of Cook County (240-361 Account). Purchase Order No. 101723, approved by County Board November 23, 1999.
- 234624 RYAN DIAGNOSTICS, INC., Naperville, Illinois, submitting invoice totaling \$10,300.00, full payment for Contract No. 99-42-1427, for reagents and supplies for Cook County Hospital (897-365 Account). Purchase Order No. 102046, approved by County Board August 4, 1999.
- 234625 SMITH & NEPHEW, INC., Chicago, Illinois, submitting three (3) invoices totaling \$13,394.01, part payment for Contract No. 99-45-1245, for surgical orthopaedic implants, fixative devices and consumable supplies for Cook County Hospital (897-362 Account). Purchase Order No. 101583, approved by County Board July 8, 1999.
- 234626 STRYKER SALES CORPORATION, Chicago, Illinois, submitting invoice totaling \$25,868.86, part payment for Contract No. 99-42-1348, for surgical orthopaedic implants, fixative devices and consumable supplies for Cook County Hospital (897-362 Account). Purchase Order No. 101541, approved by County Board July 8, 1999.
- 234628 DIK DRUG COMPANY, INC., Burr Ridge, Illinois, submitting two (2) invoices totaling \$15,630.72, part payment for Contract No. 99-15-014H, for cardiovascular pharmaceuticals for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 234375). Purchase Order No. 100552, approved by County Board March 16, 1999.
- 234629 SIEMENS MEDICAL SYSTEMS, INC., Chicago, Illinois, submitting invoice totaling \$13,875.60, part payment for Contract No. 97-41-13, for maintenance of radiology equipment for Cermak Health Services of Cook County, for the months of March through May, 2000 (240-442 Account). (See Comm. No. 234030). Purchase Order No. 101097, approved by County Board August 6, 1996.
- 234630 LIFESOURCE, Chicago, Illinois, submitting invoice totaling \$69,299.00, part payment for Contract No. 98-75-375, for blood and blood testing products for Cook County Hospital (897-368 Account). (See Comm. No. 233908). Purchase Order No. 100877, approved by County Board July 9, 1998.
- 234632 AGFA CORPORATION, Chicago, Illinois, submitting four (4) invoices totaling \$54,993.28, less discount of \$1,099.86 for a total of \$53,893.42, part payment for Contract No. 97-15-618H, for x-ray film for Cook County Hospital (897-367 Account). Purchase Order No. 101250, approved by County Board February 3, 1998.
- 234635 MEDTRONIC PS MEDICAL, Charlotte, North Carolina, submitting invoice totaling \$11,020.00, part payment for Contract No. 98-42-430, for medical shunts, ventricular/peritoneal catheters, external drainage system and supplies for Cook County Hospital (897-362 Account). (See Comm. No. 234042). Purchase Order No. 102088, approved by County Board February 19, 1998.
- 234636 BIOCHEM IMMUNOSYSTEMS (U.S.), INC., Atlanta, Georgia, submitting invoice totaling \$16,965.51, part payment for Contract No. 99-42-493, for reagents and consumable supplies for Cook County Hospital (897-365 Account). Purchase Order No. 98311, approved by County Board March 5, 1998.

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- 234640 GENERAL DRUG/AMERISOURCE, South Bend, Indiana, submitting two (2) invoices totaling \$16,715.52, part payment for Contract No. 99-15-024H, for HRD related pharmaceuticals for Oak Forest Hospital of Cook County (898-364 Account). Purchase Order No. 101013, approved by County Board February 18, 1999.
- 234642 BAXTER HEALTHCARE CORPORATION, CardioVascular Group, Newark, New Jersey, submitting two (2) invoices totaling \$29,104.31, part payment for Contract No. 96-41-1073, for cannulas, vent plugs and accessories for Cook County Hospital (897-362 Account). Purchase Order No. 90665, approved by County Board July 2, 1996.
- 234645 DANIELS INTERIORS FOR BUSINESS, Oak Forest, Illinois, submitting invoice totaling \$17,703.36, full payment for Contract No. 98-84-1391, for 5-seat unit chairs for Cook County Hospital (717/893-530 Account). Purchase Order No. 53946, approved by County Board October 19, 1999.
- 234650 DUO-GARD INDUSTRIES, INC., Canton, Michigan, submitting invoice totaling \$20,242.00, full payment for Contract No. 99-53-903, to furnish and install smoking stations for Oak Forest Hospital of Cook County (717/898-521 Account). Purchase Order No. 97997, approved by County Board September 9, 1999.
- 234654 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$16,250.31, part payment for Contract No. 98-73-108, for reagents and supplies with provided chemistry analyzers for Cook County Hospital (897-365 Account). Purchase Order No. 91304, approved by County Board June 2, 1998.
- 234667 ST. JUDE MEDICAL S.C., INC., St. Paul, Minnesota, submitting invoice totaling \$26,500.00, part payment for Contract No. 99-45-434, for mechanical heart valve implants and accessories for Cook County Hospital (897-362 Account). Purchase Order No. 103110, approved by County Board January 20, 1999.
- 234668 BETHANY HOSPITAL-ADVOCATE, Chicago, Illinois, submitting invoice totaling \$88,237.31, part payment for Contract No. 97-43-1114, for ancillary services (outpatient pharmacy prescriptions) for the Ambulatory and Community Health Network of Cook County, for the month of August, 1999 (893-361 Account). (See Comm. No. 234545). Purchase Order No. 102771, approved by County Board August 5, 1997 and December 7, 1999.
- 234669 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting four (4) invoices totaling \$207,900.00, part payment for Contract No. 99-43-228, for radiation services for Cook County Hospital, on various dates (897-278 Account). (See Comm. No. 234166). Purchase Order No. 91468, approved by County Board November 17, 1998.
- 234670 LIFESOURCE, Chicago, Illinois, submitting three (3) invoices totaling \$178,722.00, part payment for Contract No. 98-75-375, for blood and blood testing products for Cook County Hospital (897-368 Account). (See Comm. No. 233908). Purchase Order No. 100877, approved by County Board July 9, 1998.
- 234677 GENERAL DRUG/AMERISOURCE, South Bend, Indiana, submitting invoice totaling \$11,340.00, part payment for Contract No. 99-15-024H, for HRD related pharmaceuticals for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 232736). Purchase Order No. 93432, approved by County Board February 18, 1999.



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- 234678 GENERAL DRUG/AMERISOURCE, South Bend, Indiana, submitting invoice totaling \$10,090.08, part payment for Contract No. 99-15-597H, for central nervous system pharmaceuticals for Oak Forest Hospital of Cook County (898-361 Account). Purchase Order No. 101860, approved by County Board November 23, 1999.
- 234679 GENERAL DRUG/AMERISOURCE, South Bend, Indiana, submitting invoice totaling \$23,059.20, part payment for Contract No. 99-15-446H, for anti-infective pharmaceuticals for Oak Forest Hospital of Cook County (898-361 Account). Purchase Order No. 101015, approved by County Board July 8, 1999.
- 234680 GENERAL DRUG COMPANY, Chicago, Illinois, submitting two (2) invoices totaling \$18,400.00 part payment for Contract No. 99-15-021H, for blood derivatives for Oak Forest Hospital of Cook County (898-361 Account). Purchase Order No. 100932, approved by County Board March 16, 1999.
- 234681 GENERAL DRUG/AMERISOURCE, South Bend, Indiana, submitting invoice totaling \$12,246.24, part payment for Contract No. 99-15-459H-1, for anti-infective agents and synthetic substitutes pharmaceuticals for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 233836). Purchase Order No. 101912, approved by County Board November 23, 1999.
- 234682 LEXI-COMP, INC., Hudson, Ohio, submitting invoice totaling \$44,050.00, part payment for Contract No. 99-42-1403, for publication services for the Physician's Guide for Cook County Hospital (897-240 Account). Purchase Order No. 102200, approved by County Board August 4, 1999.
- 234690 HILL MECHANICAL CORPORATION, Chicago, Illinois, submitting invoice totaling \$19,221.00, part payment for Contract No. 96-43-1344, for emergency boiler work for Cook County Hospital. Bond Issue (28000 Account). (See Comm. No. 233863). Purchase Order No. 88990, approved by County Board August 6, 1996.
- 234719 DIK DRUG COMPANY, INC., Burr Ridge, Illinois, submitting invoice totaling \$13,662.00, full payment for Contract No. 99-54-1139, for cubical curtains for Cook County Hospital (897-333 Account). Purchase Order No. 98309, approved by County Board September 22, 1999.
- 234720 COLONIAL HEALTHCARE SUPPLY COMPANY d/b/a Bergen Brunswick Medical Corporation, Chicago, Illinois, submitting two (2) invoices totaling \$33,061.80, part payment for Contract No. 99-15-127H, for surgical and examination gloves for Cook County Hospital (897-362 Account). (See Comm. No. 233787). Purchase Order No. 100742, approved by County Board September 9, 1999.
- 234721 TECH REFRIGERATION, INC., Alsip, Illinois, submitting two (2) invoices totaling \$12,040.16, part payment for Contract No. 99-51-657, for maintenance service and repairs to all air conditioning systems for Cook County Hospital, on various dates (897-450 Account). (See Comm. No. 234423). Purchase Order No. 100691, approved by County Board June 8, 1999.

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

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- 234722 YORK INTERNATIONAL CORPORATION, Chicago, Illinois, submitting invoice totaling \$24,843.33, part payment for Contract No. 97-51-801, for maintenance of the industrial refrigeration system for Cook County Hospital, for the month of January, 2000 (897-449 Account). (See Comm. No. 234418). Purchase Order No. 100631, approved by County Board November 6, 1997.
- 234723 GENERAL DRUG/AMERISOURCE, South Bend, Indiana, submitting six (6) invoices totaling \$20,622.82, part payment for Contract No. 99-15-597H, for central nervous system pharmaceuticals for Oak Forest Hospital of Cook County (898-361 Account). Purchase Order No. 101860, approved by County Board November 23, 1999.
- 234724 ANGELICA HEALTHCARE SERVICES GROUP, Chicago, Illinois, submitting invoice totaling \$99,890.10, part payment for Contract No. 98-53-383, for laundry linen service for Cook County Hospital (897-222 Account). Purchase Order No. 102837, approved by County Board June 16, 1998.
- 234725 SCHINDLER ELEVATOR CORPORATION, Chicago, Illinois, submitting invoice totaling \$10,001.00, part payment for Contract No. 97-53-325, for elevator maintenance and service for Cook County Hospital, on various dates (897-450 Account). (See Comm. No. 233066). Purchase Order No. 90800, approved by County Board August 5, 1997.
- 234726 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$94,000.00, part payment for Contract No. 95-43-628, for subagreement for neurosurgery residents (salaries and fringes) in accordance with the Master Affiliation Agreement for Cook County Hospital, for the months of January through November, 1999 (897-272 Account). (See Comm. No. 231360). Purchase Order No. 94153, approved by County Board October 18, 1994 and September 1, 1998.
- 234727 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$158,698.62, part payment for Contract No. 99-15-021H, for blood derivatives for Cook County Hospital (897-368 Account). (See Comm. No. 233926). Purchase Order No. 101373, approved by County Board March 16, 1999.
- 234728 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$10,245.60, part payment for Contract No. 98-15-143H, for pulse oximeter sensors for Cook County Hospital (897-362 Account). (See Comm. No. 233957). Purchase Order No. 101119, approved by County Board January 22, 1998.
- 234729 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$919,032.00, part payment for Contract No. 99-15-024H, for HRD related pharmaceuticals for Cook County Hospital (897-364 Account). (See Comm. No. 233936). Purchase Order No. 101372, approved by County Board February 18, 1999.
- 234730 THE BURROWS COMPANY, Chicago, Illinois, submitting invoice totaling \$15,439.24, part payment for Contract No. 99-15-378H, for respiratory therapy supplies for Cook County Hospital (897-360 Account). Purchase Order No. 100800, approved by County Board September 9, 1999.



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- 234750 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$21,375.00, full payment for Contract No. 98-72-572, for disposable computerized tomography syringes for Provident Hospital of Cook County (891-367 Account). Purchase Order No. 53681, approved by County Board January 7, 1999.
- 234753 TAP PHARMACEUTICALS, INC., Chicago, Illinois, submitting invoice totaling \$51,840.00, part payment for Contract No. 00-15-034H, for proton pump inhibitors for Cook County Hospital (897-361 Account). Purchase Order No. 102504, approved by County Board December 7, 1999.
- 234755 LOYOLA UNIVERSITY OF CHICAGO, Stritch School of Medicine, Maywood, Illinois, submitting five (5) invoices totaling \$506,353.23, part payment for Contract No. 95-43-627, for subagreement for anesthesiology services (physicians' salaries/benefits and operating expenses) in accordance with the Master Affiliation Agreement for Provident Hospital of Cook County, for the months of July, 1999 and September through November, 1999 and January, 2000 (891-272 Account). Purchase Order No. 103325, approved by County Board May 17, 1994, March 21, 1996 and June 22, 1999.
- 234756 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting two (2) invoices totaling \$26,280.00, part payment for Contract No. 98-15-143H, for pulse oximeter sensors for Provident Hospital of Cook County (891-362 Account). Purchase Order No. 102927, approved by County Board January 22, 1998.
- 234757 LOYOLA UNIVERSITY OF CHICAGO, Stritch School of Medicine, Maywood, Illinois, submitting five (5) invoices totaling \$1,040,418.18, part payment for Contract No. 95-43-627, for subagreement for family medicine services (physicians' salaries/benefits and operating expenses) in accordance with the Master Affiliation Agreement for Provident Hospital of Cook County, for the months of August through November, 1999 and January, 2000 (891-272 Account). Purchase Order No. 103321, approved by County Board May 17, 1994 and June 22, 1999.
- 234758 LOYOLA UNIVERSITY OF CHICAGO, Stritch School of Medicine, Maywood, Illinois, submitting invoice totaling \$45,795.79, final payment for Contract No. 95-43-627, for subagreement for anesthesiology services (physicians' salaries/benefits and operating expenses) in accordance with the Master Affiliation Agreement for Provident Hospital of Cook County, for the month of January, 2000 (891-272 Account). Purchase Order No. 53311, approved by County Board May 17, 1994, March 21, 1996 and September 15, 1998.
- 234759 LOYOLA UNIVERSITY OF CHICAGO, Stritch School of Medicine, Maywood, Illinois, submitting invoice totaling \$74,031.17, final payment for Contract No. 95-43-627, for subagreement for family medicine services (physicians' salaries/benefits and operating expenses) in accordance with the Master Affiliation Agreement for Provident Hospital of Cook County, for the month of January, 2000 (891-272 Account). Purchase Order No. 53310, approved by County Board May 17, 1994, April 4, 1997 and September 15, 1998.
- 234760 LOYOLA UNIVERSITY OF CHICAGO, Stritch School of Medicine, Maywood, Illinois, submitting invoice totaling \$236,481.22, part payment for Contract No. 95-43-627, for subagreement for surgical services (physicians' salaries/benefits and operating expenses) in accordance with the Master Affiliation Agreement for Provident Hospital of Cook County, for the month of February, 2000 (891-272 Account). Purchase Order No. 103100, approved by County Board May 17, 1994, June 6, 1995 and June 22, 1999.

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- 234761 TRAKO DENTAL SUPPLY COMPANY, Round Lake, Illinois, submitting invoice totaling \$20,983.94, part payment for Contract No. 98-72-1151, for dental supplies (burs, film probes, etc.) for the Department of Public Health (895-360 Account). (See Comm. No. 230213). Purchase Order No. 53313, approved by County Board February 2, 1999.
- 234769 OLYMPUS AMERICA, INC., Chicago, Illinois, submitting invoice totaling \$92,192.15, part payment for Contract No. 99-41-1520, for various fiber-optic scopes and accessories for Provident Hospital of Cook County (717/891-540 Account). Purchase Order No. 102162, approved by County Board September 9, 1999.
- 234788 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$10,169.28, part payment for Contract No. 98-15-143H, for pulse oximeter sensors for Provident Hospital of Cook County (891-362 Account). (See Comm. No. 231579). Purchase Order No. 92958, approved by County Board January 22, 1998.
- 234790 U.S. OFFICE PRODUCTS, Roselle, Illinois, submitting invoice totaling \$12,800.42, part payment for Contract No. 98-15-482H, for office supplies for the Department of Public Health (895-350 Account). (See Comm. No. 234563). Purchase Order No. 102831, approved by County Board October 6, 1998 and January 20, 2000.
- 234797 LABORATORY CORPORATION OF AMERICA, Burlington, North Carolina, submitting invoice totaling \$47,311.36, part payment for Contract No. 98-72-1177, for laboratory reference testing services for the Department of Public Health, for the months of August, September, November and December, 1999 and January and February, 2000 (974-278 Account). Purchase Order No. 53637, approved by County Board January 7, 1999.
- 234799 AUNT MARTHA'S YOUTH SERVICE CENTER, INC., Park Forest, Illinois, submitting invoice totaling \$85,050.00, part payment for Contract No. 99-45-1558, for prenatal care and case management services for the Department of Public Health (895-289 Account). Purchase Order No. 103070, approved by County Board September 22, 1999.

**COMMISSIONER BUTLER, SECONDED BY COMMISSIONER SUTKER, MOVED APPROVAL OF THE HEALTH FACILITIES' BILLS AND CLAIMS. THE MOTION CARRIED.**

### SECTION 4

Your Committee has considered the following communications from State's Attorney, Richard A. Devine with reference to the industrial claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to the Industrial Commission to be paid from the Workmen's Compensation Fund.

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- 234552 DANNY V. BLANCADA, in the course of his employment as a Nurse at Provident Hospital of Cook County sustained accidental injuries on July 10, 1996. The Petitioner was lifting a patient, and as a result he injured his right elbow (right elbow ligament strain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 96-WC-67749 in the amount of \$6,000.00 and recommends its payment. (Finance Subcommittee February 8, 2000). Attorney: Michael S. Rolenc, Law Firm of Kurasch, Rolenc & Karchmar, Ltd.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

- 234553 PATRICIA BRENNAN, in the course of her employment as a Secretary for the Sheriff's Office sustained accidental injuries on September 18, 1990 and August 30, 1995. The accidents occurred when the Petitioner suffered repetitive trauma, and as a result she injured both of her hands (carpal tunnel syndrome left hand/right hand). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order Nos. 93-WC-22015 & 97-WC-17530 in the amount of \$5,000.00 and recommends its payment. (Finance Subcommittee December 14, 1999). Attorney: Samuel Sandoval, Law Firm of Baum, Ruffolo & Marzal, Ltd.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

- 234554 RONALD MONROE, in the course of his employment as a Laborer for the Highway Department sustained accidental injuries on January 6, 1998 and July 21, 1999. The January 6, 1998 accident occurred when the Petitioner stepped into an open sewer in the yard, and as a result he injured his right knee (chondral fracture, both full and partial thickness, of the medial femoral condyle, chondral fracture of the lateral patellar facet, chondral fracture of the lateral femoral trochlea as well as a tear of the medial meniscus, all with surgical repair). The July 21, 1999 accident occurred when the Petitioner was hand-cranking asphalt, and as a result he injured his back (lumbosacral strain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order Nos. 98-WC-12653, 99-WC-13045 & 99-WC-42795 (duplicate filing) in the amount of \$30,000.00 and recommends its payment. (Finance Subcommittee December 14, 1999). Attorney: Gary B. Friedman, Ltd.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

- 234555 ROBERT R. OTTEN, in the course of his employment as a Plumber at Oak Forest Hospital of Cook County sustained accidental injuries on March 14, 1998 and July 10, 1998. The March 14, 1998 accident occurred when the Petitioner slipped on a wet floor and fell, and as a result he injured his back. The July 10, 1998 accident occurred when the Petitioner fell off a ladder, and as a result he injured his back (degenerative disc disease with discs budging at L5-S1, lumbar strain and left strain with permanent restrictions of not climbing ladder or overhead work). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order Nos. 98-WC-29079 & 98-WC-39287 in the amount of \$13,841.20 and recommends its payment. (Finance Subcommittee February 8, 2000). Attorney: Patrick B. Nicholson, Law Firm of Cullen, Haskins, Nicholson & Menchetti.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

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- 234556 PETER W. POWERS, in the course of his employment as a Correctional Officer sustained accidental injuries on June 30, 1998. The Petitioner was involved in an altercation with an inmate, and as a result he injured his right ring finger (fractured right fourth distal phalanx). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 98-WC-47691 in the amount of \$2,545.00 and recommends its payment. (Finance Subcommittee February 8, 2000). Attorney: Richard Baum, Law Firm of Baum, Ruffolo & Marzal.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

- 234557 MARVIN ROBINSON, in the course of his employment as a Food Service Worker at Provident Hospital of Cook County sustained accidental injuries on June 12, 1996. The Petitioner fell on a piece of ice, and as a result he injured his back and neck (lumbar & cervical sprain, occipital contusion & post concussion syndrome). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 96-WC-36436 in the amount of \$2,292.00 and recommends its payment. (Finance Subcommittee February 8, 2000). Attorney: James E. Babcock, Jr.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

- 234558 ANTWAINETTE ROGERS, in the course of her employment as a Clerk at Provident Hospital of Cook County sustained accidental injuries on February 20, 1998. The Petitioner's chair broke, and as a result she injured her back (cervical & lumbosacral strain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 98-WC-11777 in the amount of \$5,000.00 and recommends its payment. (Finance Subcommittee February 8, 2000). Attorney: Richard Victor, Law Firm of Goldstein, Fishman, Bender & Romanoff.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

- 234559 MICHELLE A. ZIMMERMAN, in the course of her employment as a Deputy Sheriff sustained accidental injuries on August 24, 1992. The Petitioner was assaulted by a co-worker, and as a result she injured her back and left arm (cervical disc herniation at C4-5 with disc bulging at C5-6 and C6-7 requiring anterior cervical discectomy and 3-level cervical fusion surgery, thoracic outlet syndrome, left-arm brachial plexopathy with rotator cuff and biceps tendinitis, adhesive capsulitis; and lateral epicondylitis with surgical revision recommended). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 92-WC-48092 in the amount of \$41,344.50 and recommends its payment. (Finance Subcommittee February 8, 2000). Attorney: Richard E. Aleksy, Law Firm of Corti & Aleksy.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

- 234560 JAMES BENDEL, in the course of his employment as a Correctional Officer sustained accidental injuries on March 14, 1998. The Petitioner was attempting to detain an inmate, and as a result he injured his right hand (fractured right fifth metacarpal). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 98-WC-15518 in the amount of \$11,597.85 and recommends its payment. (Finance Subcommittee January 11, 2000). Attorney: R. Mark Maritote, Law Office of Robert Schey & Associates.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

**COMMISSIONER QUIGLEY, SECONDED BY COMMISSIONER MORENO, MOVED  
APPROVAL OF THE INDUSTRIAL COMMISSION CLAIMS. THE MOTION CARRIED.**

**SECTION 5**

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting the Cook County Board to authorize subrogation recoveries.

Your Committee, concurring in the requests of the Cook County Department of Risk Management recommends the authorization of subrogation recoveries be approved.

234600 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$850.00. Claim No. 02-440-98-8264, Juvenile Temporary Detention Center.

Responsible Party: Pepsi Cola General Bottler, P.O. Box 3205, Arlington Heights, Illinois 60006  
Damage to: Juvenile Temporary Detention Center Vehicle  
Our Driver: Arthur L. Williams, Unit #M95012  
Date of Accident: August 19, 1999  
Location: 1100 South Hamilton Avenue, Chicago, Illinois (440-444 Account)

234601 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$549.50. Claim No. 02-230-99-8258, Sheriff's Court Services Division.

Responsible Party: Ruben Marron (Owner), Jesus Marron (Driver), 4750 Kenilworth Drive, Rolling Meadows, Illinois 60008  
Damage to: Sheriff's Court Services Division Vehicle  
Our Driver: Marc B. Kaplan, Unit #7925  
Date of Accident: January 25, 2000  
Location: 4700 Kenilworth Drive, Rolling Meadows, Illinois (211-444 Account).

The Sheriff's Office requests that the recovered amount be credited to Contract No. 98-51-120.

234602 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$328.80. Claim No. 02-239-98-8260, Sheriff's Department of Corrections.

Responsible Party: Robert Kasch, 14038 Whirlaway Court, Orland Park, Illinois 60467  
Damage to: Sheriff's Department of Corrections Vehicle  
Our Driver: William Brieschke, Unit #3930  
Date of Accident: November 29, 1999  
Location: Bell Road and Archer Avenue, Lemont, Illinois (211-444 Account).

The Sheriff's Office requests that the recovered amount be credited to Contract No. 98-51-120.



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34603 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$977.98. Claim No. 02-236-98-8291, Sheriff's Department of Community Supervision and Intervention.

Responsible Party: Alexander Childers (Owner), Lia Barthelmess (Driver), 684 Sherman Street, Evanston, Illinois 60202-2602  
Damage to: Department of Community Supervision and Intervention Vehicle  
Our Driver: Joseph Rizzo, Unit #6900  
Date of Accident: November 3, 1999  
Location: 6820 North Clark Street, Chicago, Illinois (211-444 Account).

The Sheriff's Office requests that the recovered amount be credited to Contract No. 98-51-120.

234604 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$408.50. Claim No. 02-250-99-8261, State's Attorney's Office.

Responsible Party: Michael J. Vercellino, 8262 West Lincoln Highway, Frankfort, Illinois 60423  
Damage to: State's Attorney's Office Vehicle  
Our Driver: Jose C. Rios, Unit #2004  
Date of Accident: December 6, 1999  
Location: 159th Street and Central Avenue, Oak Forest, Illinois (250-444 Account).

SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2000 TO PRESENT: \$36,459.14  
SUBROGATION RECOVERIES TO BE APPROVED: \$3,114.78

**COMMISSIONER SCHUMANN, SECONDED BY COMMISSIONER BUTLER, MOVED APPROVAL OF THE SUBROGATION RECOVERIES. THE MOTION CARRIED.**

**SECTION 6**

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee, concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to claimants in the amounts recommended.

234605 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$1,034.05. Claim No. 06-500-98-8271, 0045, Highway Department.

Claimant: Brian Foley, 293 Oak Court, Schaumburg, Illinois 60193  
Claimant's Vehicle: 1989 Nissan Maxima  
Our Driver: Sam G. Argiris, Truck #110  
Date of Accident: September 24, 1999  
Location: Lake Cook Road near I-294, Northfield Township

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Highway Department vehicle was traveling westbound on Lake Cook Road near I-294 in Northfield Township. Claimant's vehicle was stopped in traffic, and as County vehicle approached Claimant's vehicle, he could not come to a complete stop and rear-ended Claimant's vehicle (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

**COMMISSIONER MORAN VOTED NAY ON THE ABOVE ITEM.**

- 234612 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$721.65. Claim No. 02-239-98-8260, 0017, Sheriff's Department of Corrections.

Claimant: Andrew Apgar, 2211 Rand Road, Palatine, Illinois 60067  
Claimant's Vehicle: 1990 Honda  
Our Driver: Ronald Mitchell, Unit #6231  
Date of Accident: August 7, 1999  
Location: Addison Street near Cicero Avenue, Chicago, Illinois

Department of Corrections vehicle was traveling eastbound on Addison Street near Cicero Avenue in Chicago, Illinois. Traffic ahead of County vehicle stopped suddenly, driver braked, but vehicle slid, striking Claimant's vehicle in the rear (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

**COMMISSIONER MORAN VOTED NAY ON THE ABOVE ITEM.**

- 234616 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$1,619.84. Claim No. 02-231-98-8259, 0045, Sheriff's Police Department.

Claimant: Waldemar Solbut, 2644 North Meade Street, Chicago, Illinois 60639  
Claimant's Vehicle: 1989 Ford Probe GT  
Our Driver: Brandon T. DuCray, Unit #3200  
Date of Accident: July 26, 1999  
Location: 1st Avenue, ½ mile south of 31st Street, Maywood, Illinois

Sheriff's Police Department vehicle was traveling northbound on 1st Avenue ½ mile south of 31st Street in Maywood, Illinois (closest to center line – four lane road). County driver changed lanes, signals on, and while moving to the right, County vehicle struck left side of Claimant's vehicle (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

**COMMISSIONER MORAN VOTED NAY ON THE ABOVE ITEM.**



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- 234622 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$5,715.30. Claim No. 02-231-98-8259, 0010, Sheriff's Police Department.

Claimant: Wilbur Law Firm as Subrogee of Thomas Scholl, P.O. Box 2159, 816 El Dorado Road, Suite #7, Bloomington, Illinois 61702  
Claimant's Vehicle: 1991 Jaguar XJ6 Sovereign  
Our Driver: Matthew Walsh, Unit #6184  
Date of Accident: January 8, 1999  
Location: I-55 North, west of LaGrange Road and south of Ogden Avenue, Lyons Township

Sheriff's Police Department vehicle was exiting ramp from northbound I-294 to northbound I-55, west of LaGrange Road and south of Ogden Avenue, Lyons Township. County driver while merging onto northbound I-55, slid on an icy patch, spun out, striking Claimant's vehicle (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

**COMMISSIONER MORAN VOTED NAY ON THE ABOVE ITEM.**

- 234623 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$184.60. Claim No. 02-230-98-8258, ~~9924~~ 0021, Sheriff's Court Services Division.

Claimant: Margarete Petersen, 2236 West Fletcher Street, Chicago, Illinois 60618  
Claimant's Vehicle: 1994 Jeep Cherokee  
Our Driver: Andrew Wise, Unit #7222  
Date of Accident: October 25, 1999  
Location: 2710 West Peterson Avenue, Chicago, Illinois

Sheriff's Court Services Division vehicle was traveling westbound in the 2700 block of Peterson Avenue, Chicago, Illinois. Claimant's vehicle was legally parked, at which time County driver made contact with the left hand sideview mirror (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

**COMMISSIONER MORAN VOTED NAY ON THE ABOVE ITEM.**

SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2000 TO PRESENT:	\$29,386.76
SELF-INSURANCE CLAIMS TO BE APPROVED:	\$9,275.44

**COMMISSIONER SCHUMANN, SECONDED BY COMMISSIONER BUTLER, MOVED APPROVAL OF THE SELF-INSURANCE CLAIMS. THE MOTION CARRIED.**

**SECTION 7**

Your Committee has considered the following communications from State's Attorney, Richard A. Devine.

Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and County Treasurer prepare checks in the amounts recommended in order that payment may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

- 234514 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$6,000,000.00 for the release and settlement of suit regarding Andreas De Leon Padilla, a minor, by his mother and next friend, Laura De Leon Padilla, Laura De Leon Padilla and Andreas Padilla, individually v. County of Cook, d/b/a Cook County Hospital, Case No. 97-L-7265. We have settled this alleged medical negligence case for \$6,000,000.00, which is within the settlement authority the Litigation Subcommittee granted on January 11, 2000. State's Attorney recommends payment of \$6,000,000.00, made payable to Laura De Leon Padilla as mother and next friend of Andreas Padilla, a minor and Laura De Leon Padilla and Andreas Padilla, Plaintiffs, and her attorney, Goldberg and Goldberg. Please forward the check to Edward Snow, Assistant State's Attorney, for transmittal.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

- 234716 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$8,000.00 for the release and settlement of suit regarding F. J. Nenning & Son, Inc. v. The County of Cook, Case No. 98-M3-003620. We have settled this breach of contract action for \$8,000.00. This matter has been settled for the sum of \$8,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$8,000.00, made payable to F. J. Nenning & Son, Inc. and Dowd, Dowd & Mertes, Ltd. Please forward the check to Jayman A. Avery, III, Assistant State's Attorney, for transmittal.
- 234717 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$282.50 for the release and settlement of suit regarding Dennis Brooks v. Cook County Jail, Case No. 99-M1-25293. This matter is an inmate lost property action. The matter has been settled with Plaintiff Dennis Brooks for the sum of \$282.50, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$282.50, made payable to Dennis Brooks. Please forward the check to Lauren Klein, Assistant State's Attorney, for transmittal.
- 234718 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$10,000.00 for the release and settlement of suit regarding Ricky Haynes v. Sheriff of Cook County, et al., Case No. 99-M1-300583. This matter is a personal injury action arising from the Plaintiff allegedly sustaining injuries to his finger in an elevator at the Cook County Department of Corrections. The matter has been settled for the sum of \$10,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$10,000.00, made payable to Ricky Haynes and his attorneys Cohn and Cohn. Please forward the check to Christina M. Demakopoulos, Assistant's State's Attorney, for transmittal.

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER BUTLER, MOVED APPROVAL OF THE ABOVE PROPOSED SETTLEMENTS. THE MOTION CARRIED.**

**COMMISSIONER LECHOWICZ, SECONDED BY COMMISSIONER MALDONADO, MOVED TO SUSPEND THE RULES SO THAT ITEM 234803 MAY BE CONSIDERED. THE MOTION CARRIED.**

234803 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$6,750,000.00 for the release and settlement of suit regarding Diane Washington, mother and next friend of Trisha Washington, a minor, et al, v. County of Cook, Dr. Bagley, Dr. Rajendran, Dr. Baum, Dr. Roberts, Dr. Morrison, Dr. Kashanchi, Case No. 94-L-03878. We have settled this alleged medical negligence case for \$6,750,000.00, which is within the settlement authority the Litigation Subcommittee granted on March 14, 2000 and which is substantially below the verdict in this case. State's Attorney recommends payment of \$6,750,000.00, made payable in four (4) separate checks as follows: the first check made payable to Diane Washington, mother of Trisha Washington and her attorney, James Pancratz in the amount of \$3,750,000.00; the second check made payable to AIG Life Insurance Company in the amount of \$948,414.00; the third check made payable to Allstate Settlement Corporation in the amount of \$947,269.00; and the fourth check made payable to American General Assignment Corporation in the amount of \$1,104,317.00. Please forward the checks to Judy Mondello Wick, Assistant State's Attorney, for transmittal.

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MALDONADO, MOVED APPROVAL OF ITEM 234803. THE MOTION CARRIED.**

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

#### **SECTION 8**

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said request, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, are authorized and directed to issue checks in the amounts recommended to the claimants.

234781 THE EMPLOYEES' INJURY COMPENSATION COMMITTEE, submitting invoices totaling \$82,592.03, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from March 10-23, 2000. (See Comm. No. 234476).

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER BUTLER, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.**

**CHAIRMAN DALEY VOTED PRESENT ON ALL CLAIMS REGARDING MERCY HOSPITAL.**

## JOURNAL OF PROCEEDINGS FOR MARCH 23, 2000

### SECTION 9

Your Committee has considered Communication 234751 from County Comptroller, John F. Chambers, submitting list of checks to be canceled during the period of March 9 through March 22, 2000.

Your Committee recommends that the request of the County Comptroller be, and at the adoption of this report, is approved.

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER BUTLER, MOVED APPROVAL OF THE REQUEST FROM THE COUNTY COMPTROLLER. THE MOTION CARRIED.**

### SECTION 10

Your Committee has considered Communication 234752 from County Comptroller, John F. Chambers, submitting list of duplicate checks to be issued during the period of March 9 through March 22, 2000.

Your Committee recommends that the request of the County Comptroller be, and at the adoption of this report, is approved.

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER BUTLER, MOVED APPROVAL OF THE REQUEST FROM THE COUNTY COMPTROLLER. THE MOTION CARRIED.**

### SECTION 11

Your Committee has considered Communication 234754 from County Comptroller, John F. Chambers, submitting list of bills paid during the period of March 9 through March 22, 2000. (See Comm. No. 234427).

Your Committee recommends that the action of the County Comptroller be, and at the adoption of this report, is approved.

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER BUTLER, MOVED APPROVAL OF THE REQUEST FROM THE COUNTY COMPTROLLER. THE MOTION CARRIED.**

### SECTION 12

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

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234483 COOK COUNTY CLERK, David Orr, by Brandon Neese, Deputy County Clerk, transmitting a Communication:

requesting authorization for the Purchasing Agent to enter into a contract with Barbara Pressl, Chicago, Illinois, to provide consulting and technical services to assist the Cook County Clerk's Office with property tax research and technical system design in conjunction with legislation requiring the County Clerk to bring delinquent taxes forward onto the current warrant record. Services will include analysis of delinquency records when data in official records conflicts with Department of Revenue records and assistance with Clerk's role in design of MIS computer programs to integrate records with the legislated requirement to bring taxes forward on the warrant records printed in early 2001.

Reason: Ms. Pressl has over 17 years experience with property tax functions of the county, including detailed knowledge of all existing MIS computer programs and manual tax records, making her uniquely able to assist the County Clerk's office in accomplishing the legislative requirement to consolidate delinquent tax records. Ms. Pressl served in the Clerk's Office from 1982 to 1991, serving as Director of Tax Extension from 1984 to March 1991. Ms. Pressl then served in the Cook County Treasurer's Office from 1991 to 1998, as Director of Operations. In addition, Ms. Pressl served as a member (1984-1986) and then advisory member (1992-1998) of the Tax Manual Committee of the Illinois Association of County Clerks and Recorders. There is no other person with any comparable degree of knowledge about these matters except for the department managers, whose day-to-day responsibilities do not permit them to devote the time and attention to the project that is required.

Estimated Fiscal Impact: \$55,000.00. Contract period: February 15, 2000 through February 14, 2001. (747/533-579 Account). Requisition No. 05330005.

Sufficient funds have been appropriated to cover this request.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

**\* Referred to the Committee on Finance on March 9, 2000**

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER BUTLER, MOVED APPROVAL OF ITEM 234483 AS AMENDED. THE MOTION CARRIED.**

**COMMISSIONER MORAN VOTED NAY ON THE ABOVE ITEM.**

234484 CLERK OF THE CIRCUIT COURT, Aurelia Pucinski, transmitting a Communication:

requesting authorization for the Purchasing Agent to increase by \$375,660.00 and extend from ~~March 9~~ July 1, 2000 through December 31, 2000, Contract No. 99-41-514 with Chicago Systems Group, Inc., Chicago, Illinois, to continue to develop enhancements to the Traffic Records Information Management Systems (TRIMS), the recently implemented program in the Traffic Division of the Circuit court.

Board approved amount 02-02-99:	\$596,925.00
Previous increase approved 08-04-99:	675,150.00
This increase requested:	<u>375,660.00</u>
Adjusted amount:	\$1,647,735.00

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Reason: Chicago Systems Group, Inc. successfully managed and implemented the TRIMS system and has in-depth knowledge of the program structure and database. The development proposed in this contract will extend the automation of TRIMS to integrate with related systems and accounting functions. These enhancements will reduce paper flow, improve the consistency of data between systems and promote more efficient processes. In addition, the consultants will assist in preparations relating to business process and systems for anticipated move of Traffic Court to the Daley Center.

Estimated Fiscal Impact: \$375,660.00 [\$150,000.00 – (366-260 Account), \$197,200.00 – (348-260 Account) and \$28,460.00 – (344-260 Account)]. Contract extension: ~~March 9~~ July 1, 2000 through December 31, 2000. Requisition Nos. 03660807, 03480657 and 03440533. Level of funding increase to commence immediately and extend through the end of the contract period.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

**\* Referred to the Committee on Finance on March 9, 2000**

Chairman Daley entered his questions and the Clerk of the Circuit Court's responses into the record. (The referenced documents are on file in the Office of the County Clerk.)

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER BUTLER, MOVED APPROVAL OF ITEM 234484 AS AMENDED. THE MOTION CARRIED.**

**COMMISSIONER COLLINS VOTED NAY ON THE ABOVE ITEM.**

**SECTION 13**

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, are approved.

**COOK COUNTY, ILLINOIS  
COMPTROLLER'S OFFICE JOURNAL  
BILLS TRANSMITTED FROM DEPARTMENT OF PURCHASE  
COOK COUNTY HIGHWAY DEPARTMENT – MARCH 23, 2000**

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
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**MOTOR FUEL TAX FUND NO. 600-600**

Hawk Enterprises, Inc.	Section: 95-W3107-03-TL Group 1-1999: Traffic Signals Various Locations Estimate #1	\$ 99,662.76
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NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
K-Five Construction Corporation	Section: 93-B5619-02-RS 151st Street, Will Cook Road to Wolf Road Estimate# 22	\$ 171,800.70
Plote, Inc/Milburn Brothers, Inc.	Section 92-A5018-02-RP Lake-Cook Road, Portwine Road to the Tri-State Tollway Estimate #7	30,510.25
Rausch Construction Company	Section: 94-7BLDG-01-MG Maintenance Facility District# 2 Replacement Buildings Estimate# 24	160,320.94
Scale Construction, Inc.	Section: 95-7SILO-09-MG Salt Silo District #1, #3 and #4 Estimate #9 Semi-Final	23,263.02
Hecker & Company, Inc.	Section 96-V6937-04-TL Arlington Heights Road, Devon Avenue to Higgins Road Federal Project No. CMM-7003 (536) Estimate# 8	39,229.57
Ganna Construction, Inc.	Section: 96-V6040-04-RP Roselle Road Illinois Boulevard to Central Road Estimate# 49	173,305.80

**TOWNSHIP ROADS FUNDS No. 600-600**

Arrow Road Construction	Section: 99-25144-90-RS Palatine Township 1999 Project CCHD #018T144 Estimate# 2 & FINAL	6,176.50
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**MOTOR FUEL TAX FUND NO. 600-600**

CXS Transportation	Section No. 99-W4313-02-RP Pulaski Road Highway 43 Near 128th Street Final Invoice No. 7005351	26,096.30
Globetrotters Engineering Corporation	Section No. 99-W4832-01-RS Ashland Avenue, Clybourn Avenue to Addison Street Estimate# 1-DLK	17,126.96



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NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
HDR Engineering, Inc.	Section: 92-A5016-03-BR Lake-Cook Road at Wisconsin Central Railroad (West of Milwaukee Avenue) Estimate# 1-2nd Supplemental Estimate# 4 & Final EJM Estimate#1 & Final –EJM (2nd Supp.)	\$ 21,817.92    18,875.70 188.56 2,753.66
Knight Architects Engineers	Section: 95-BLDG-02-MG District# 5 Maintenance Facility Building Replacement Estimate #9	59,874.07
Raymond – NOBB, Inc.	Section: 99-6CEDS-02-ES Structural Consulting (Computer) Services Estimate# 4	8,969.00
Singh & Associates, Inc.	Section: 98-W3910-04-FP Central Avenue, 155th Street to 147th Street Estimate# 2	19,105.62

**COMMISSIONER CARR, SECONDED BY COMMISSIONER LECHOWICZ, MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.**

**COMMISSIONER LECHOWICZ MOVED TO ADJOURN. SECONDED BY COMMISSIONER MALDONADO, THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.**

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

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Commissioner Daley, seconded by Commissioner Carr, moved that the Report of the Committee on Finance be approved and adopted, as amended. **The motion carried.**

JOURNAL OF PROCEEDINGS FOR MARCH 23, 2000

**REPORT OF THE COMMITTEE ON FINANCE (BID AWARDS)**

March 23, 2000

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: Chairman Daley, Vice Chairman Carr, Commissioners Butler, Collins, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Silvestri, Sims, Steele, Sutker and President Stroger (17)

Absent: None (0)

Ladies and Gentlemen:

Your Committee on Finance, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

**SECTION 1**

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent.

Communications from the County Purchasing Agent submitting recommendations on the award of contracts or quotations for said items, be and upon the adoption of this Report, are awarded as follows.

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contract or quotation.

**CONTRACT NO. 99-88-1219**

Compaq Server, Accessories and Software for the Bureau of Health Services,  
Ambulatory and Community Health Network, to:

JJC Group, Inc. \$56,595.00

**CONTRACT NO. 99-88-1418**

Computer Equipment Software and Printers for the Sheriff's Police Department, to:

Advanced Management Services Midwest, Inc. \$12,130.20

**CONTRACT NO. 99-54-1518**

Steel Foot Lockers for the Sheriff's Impact Incarceration Department, to:

Chicago United Industries \$15,067.10

**CONTRACT NO. 99-88-338**

Installation, Training and Maintenance of Pharmacy Barcode Software System for  
Cook County Hospital, Department of Pharmacy, to:

Advanced Management Services Midwest, Inc. \$69,560.00

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**CONTRACT NO. 00-75-58**

Extracorporeal Shock-Wave Lithotripsy Services, for Cook County Hospital,  
Department of Surgery, Urology Division, to:

Progressive Industries, Inc. \$479,000.00

**CONTRACT NO. 00-72-142 REBID**

Temporary Radiology Staffing for Provident Hospital of Cook County, to:

Medical Technical Placements, Inc. \$17,656.00

**CONTRACT NO. 00-51-237**

Automotive Parts for the Sheriff's Vehicle Services, to:

Woodstock & Wall Street Corporation d/b/a Tryad Automotive \$225,596.14

**CONTRACT NO. 00-51-289**

Auto Body Repair - Zone 1 for the Sheriff's Vehicle Services, to:

Ward Auto Body, Inc. \$166,000.00

**CONTRACT NO. 99-72-1543 REBID**

Contrast Media Injector for Cook County Hospital, Department of Adult Cardiology, to:

Ravenswood Medical Resources Corporation \$12,650.00

**CONTRACT NO. 99-82-937**

Legal File Jackets for the Public Defender's Office, to:

Miracle Systems, Inc. \$29,425.00

**CONTRACT NO. 99-58-1522**

Automatic Floor Scrubbers for Oak Forest Hospital of Cook County, to:

Creative Lighting Products, Inc. \$13,540.00

**CONTRACT NO. 00-72-159**

Cubicle Curtains for Provident Hospital of Cook County, to:

Dik Drug Company, Inc. \$11,418.60

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**CONTRACT NO. 00-51-178**

56-Passenger Prisoner Transport Bus for the Sheriff's Vehicle Services, to:

Midwest Transit Equipment, Inc.	\$96,563.00
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**CONTRACT NO. 00-15-021H**

Blood Derivatives for the Bureau of Health Services, to:

Dik Drug Company, Inc.	\$2,201,604.86
DMS Pharmaceutical Group, Inc.	<u>888,658.00</u>
Partial Award	\$3,090,262.86

**CONTRACT NO. 00-15-024H**

Pharmaceuticals and HRD Related Agents for the Bureau of Health Services, to:

Abbott Laboratories, Pharmaceutical Products Division	\$91,218.60
Dik Drug Company, Inc.	11,672,110.20
DMS Pharmaceutical Group, Inc.	11,662,609.77
Johnson & Johnson Healthcare Systems, Inc./JOM	412,997.20
Richmond Pharmaceuticals, Inc.	<u>19,947.36</u>
	\$ 23,858,883.13

**CONTRACT NO. 00-15-063H**

H2-Receptor Antagonists and Gastrointestinal Injectables (Pharmaceuticals) for  
Cook County Hospital, to:

DMS Pharmaceutical Group, Inc.	\$437,903.60
Richmond Pharmaceuticals, Inc.	<u>199,800.00</u>
	\$637,703.60

**SECTION 2**

Your Committee has considered the following matter and concurs with the recommendation to cancel Contract No. 00-84-199 with the World's Printing in the amount of \$91,520.00 for inserting, folding and mailing of tax bills for the 1<sup>st</sup> and 2<sup>nd</sup> installments for the Treasurer's Office. This contract, No. 00-84-199, was awarded by the County Board on February 15, 2000. (See also New Item #3 from the March 9, 2000 Board meeting).

**SECTION 3**

Your Committee has considered the following items and concurs with the recommendation to cancel and rebid the following contracts.

Contract No. 00-82-177	Transcription Services for Cook County Hospital and Oak Forest Hospital of Cook County
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Contract No. 99-82-1494    Printing of Court Diversion Envelopes for the Clerk of the Circuit Court

**COMMISSIONER HANSEN VOTED NO ON CONTRACT NOS. 00-82-177 AND 99-82-1494.**

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

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Commissioner Daley, seconded by Commissioner Carr, moved that the Report of the Committee on Finance (Bid Awards) be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON LEGISLATION &  
INTERGOVERNMENTAL RELATIONS**

March 14, 2000

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present:            Chairman Hansen, Vice Chairman Lechowicz, Commissioners Collins, Daley, Schumann, Silvestri, Sims and Sutker (8)

Absent:            Commissioner Moran (1)

Also Present:    Commissioner Carr (1), Steve Morrill - Cook County Board's representative in Springfield; Terry Steczo - Deputy Assessor for Administration and Intergovernmental Relations, Cook County Assessor's Office; Sue Sikes - Legislative Liaison, Cook County Assessor's Office; and Julie Starciak - representing Ronan-Potts, lobbyists for the Board of Review.

Ladies and Gentlemen:

Your Committee on Legislation and Intergovernmental Relations of the Board of Commissioners of Cook County met pursuant to notice on March 14, 2000 at the hour of 10:00 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Chairman Hansen called upon Steve Morrill, lobbyist for the County Board, to give the status of the following previously considered bills.

**1.        HB 4698 - Public Defender Immunity Act**

Mr. Morrill informed the committee that HB 4698 passed the House without objection and is currently in the Rules Committee.

**2. SB 1303 - Property Taxes: Objections in Court**

This bill passed out of the Senate and is currently in the House Revenue Committee. Mr. Morrill said there have been discussions regarding an amendment to the bill that would not make it mandatory but would provide that the State's Attorney can be relieved of the defense.

**3. SB 1276 - Property Taxes: Attorneys before Board of Review**

This bill has passed the House and is now in the House Executive Committee.

In response to a question from Chairman Hansen, Julie Starciak, representing Ronan-Potts, lobbyists for the Board of Review, stated that all three Board of Review commissioners oppose the bill.

**Commissioner Schumann moved to Oppose SB 1276, seconded by Commissioner Sutker, the motion carried.**

**Commissioner Collins voted Present on SB 1276.**

**4. SB 1546 - Property Taxes: Assessment Notices**

This bill passed the House and is currently in the Senate Rules Committee.

Sue Sikes, representing the Assessor's Office, informed the committee that SB 1546 relates to class factors and notifications, it was never released from the Senate Rules Committee.

Commissioner Schumann requested that backup material on all bills appearing on the committee's agenda include the position of the County elected official(s) affected.

**Commissioner Lechowicz moved to receive and file Senate Bill 1546. Seconded by Commissioner Daley, the motion carried.**

**5. SB 1645 - Property Taxes: Mortgage Lender Notices**

This bill passed the Senate and is pending in the House Revenue Committee.

**6. HB 2976 - FOIA: Litigation Records**

This bill was defeated and re-referred to the House Rules Committee.

**7. HB 1137 – Elections: Local Primaries**

Mr. Morrill stated that this bill is a vehicle bill to be put in Conference Committee and amended to contain language pertaining to voting equipment for the Cook County and Chicago Board of Elections. Prospects are good for passage before the Spring session is over.

Vice Chairman Lechowicz requested a copy of the proposed amendment and asked what the amendment would allow. Steve Morrill said the language would allow direct insertion of the ballot in the machine and a real-time vote count.

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Vice Chairman Lechowicz asked if there is a back-up procedure if the machine malfunctions. Mr. Morrill responded that the ballots would be put in a secure storage bin until the machine is repaired or a replacement machine is delivered. The ballots in storage would be counted separately after the polls close.

Commissioner Daley stated that the committee was concerned with the possibility of a judge not initialing the ballot as, well as over-count. He continued by stating that two of the selling points of the new election equipment were that the ballot would be rejected if there were no initials, and also if there was an over-count. Commissioner Daley then asked if these issues were part of an amendment to be offered.

Steve Morrill said that during discussions with members of the Election Committee, there were concerns regarding automatic return features that focused on ballot secrecy. The consensus was to defer the issues to a later session and to allow the machine to be used in its intended fashion in the upcoming election.

Commissioner Daley remarked that there will be no real testing since those features will not be available. Steve Morrill responded that the machines will provide quick returns and will spare the judges an hour or two in the polling place.

Commissioner Sutker asked if there are any other matters holding up using the new equipment as intended. Steve Morrill said that he does not believe there will be, but it is possible that the Senate will ask for accommodations from the House to move this item into the Spring session.

Commissioner Sims expressed concern regarding malfunctioning of voting equipment and placement of ballots in a storage bin. Steve Morrill reiterated statements made earlier in response to Commissioner Daley's question.

Chairman Hansen stated that the committee is committed to the new voting equipment and suggested that the committee render a vote of support for the HB 1137.

**Commissioner Sutker moved to Support HB 1137. Seconded by Commissioner Schumann, the motion carried.**

Vice Chairman Lechowicz asked for a legal opinion from the State's Attorney regarding home rule authority as it relates to the two features, initialing of ballots and prevention of over-counts, previously discussed in the use of the new election equipment. The Vice Chairman suggested that if these features cannot be implemented under home rule authority, then the Board should look at some corrective legislation.

Chairman Hansen asked Steve Morrill to help with the drafting of a letter to State's Attorney Richard Devine seeking a legal opinion on the question.

### **8. SB 1890 - Elections: Absentee Voting**

This bill has been re-referred to the Senate Rules Committee.

### **9. HB 3036 - Senior Citizen Prescription Drug Program Act**

This bill passed the House and is currently in the Senate Rules Committee.



**10. HB 3225 - Counties Code: Sheriff's Merit Board**

This bill passed out of the House and is currently in the Senate Local Government Committee.

**11. SB 1522 - Counties Code: Cell Tower Guidelines**

This bill was defeated on the floor of the Senate.

**12. HB 4651- Employee Wage Deductions for Debt Collection**

Mr. Morrill informed the committee that the City of Chicago initiated the bill. It is currently in the House Rules Committee.

Chairman Hansen then asked Steve Morrill to give a brief overview of the following additional bills:

**13. HB 2924 – Creates the Health First Plan Law and the Tobacco Settlement Bonding Authority Law**

Mr. Morrill stated the bill passed the House with support of the Medical Society and State Treasurer.

**Commissioner Daley moved to receive and file HB 2924. Seconded by Commissioner Sutker, the motion carried.**

**14. HB 3223 - Amends the Illinois Vehicle Code**

Mr. Morrill informed the committee that there is no registered opposition to the bill and the President's office did not take a position. He further said the estimated fiscal impact is \$100,000.

Commissioner Silvestri asked if the bill applies to all municipalities. Steve Morrill responded that the bill affects all municipalities of 3 million or more.

**Commissioner Silvestri moved to support HB 3223. Seconded by Commissioner Sutker, the motion carried.**

**15. HB 4138 – Amends the Clerks of Courts Act**

The bill unanimously passed the House.

Chairman Hansen asked if a fee is charged when a debit card is used. Steve Morrill responded that the payer pays the fine.

**Commissioner Silvestri moved to support HB 4138. Seconded by Commissioner Sutker, the motion carried.**

**16. HB 3428 – Amends Property Tax Code Regarding Valuation Procedures**

The bill passed the House and Senate Rules Committee. It is currently in the Senate Revenue Committee.

In response to a question, Sue Sikes stated that this is a clarification bill that the County Assessor supports.

**Commissioner Silvestri moved to support HB 3428. Seconded by Commissioner Sutker, the motion carried.**

**17. SB 1310 – Amends the Use Tax**

The bill is an initiative of the Petroleum Production Association and part of the Senate Republicans plan for tax relief. It is expected to remain in the House Rules Committee.

Chairman Hansen asked if a representative from the Highway Department was present. He questioned the fiscal impact the bill might have on Motor Fuel Tax (MFT) funds.

Vice Chairman Lechowicz also expressed concern regarding any fiscal impact the bill might have on the county. He further inquired as to the amount of dollars the county might lose if the bill passed.

**Vice Chairman Lechowicz moved to defer SB 1310 pending receipt of information from the Highway Department on the fiscal impact on Motor Fuel Tax (MFT) funds. Seconded by Commissioner Schumann, the motion carried.**

**Commissioner Collins voted “No” on the motion to defer SB 1310.**

**18. SB 1440 – Creates the Local Government Taxpayer’s Bill of Rights Act**

Steve Morrill stated that the bill is an initiative of the Illinois State Chamber and does not affect Cook County Government or the City of Chicago.

Commissioner Silvestri asked if the bill applies to municipalities within Cook County. Mr. Morrill stated that it could apply to some of them.

Chairman Hansen asked the prognosis of the bill since it is in the House Rules Committee. Steve Morrill said the prognosis is uncertain.

Vice Chairman Lechowicz asked if this is a state mandate. Steve Morrill responded that there is no exception from the State Mandates Act provided in this bill.

**Commissioner Silvestri moved to Oppose SB 1440 as it applies to all municipalities in Cook County with the exception of the City of Chicago. Seconded by Commissioner Sutker, the motion carried.**

**Commissioner Hansen voted “Present” on SB 1440.**

**Commissioner Silvestri moved to adjourn the meeting. Seconded by Commissioner Sutker, the motion carried.**

Respectfully submitted,

COMMITTEE ON LEGISLATION & INTERGOVERNMENTAL RELATIONS

CARL R. HANSEN, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

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Commissioner Hansen, seconded by Commissioner Lechowicz, moved that the Report of the Committee on Legislation and Intergovernmental Relations be approved and adopted. **The motion carried unanimously.**

**RESOLUTIONS**

**00-R-180  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR.,  
PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**Co-Sponsored by**

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,  
JOHN P. DALEY, GREGG GOSLIN, CARL R. HANSEN, TED LECHOWICZ,  
ROBERTO MALDONADO, WILLIAM R. MORAN JOSEPH MARIO MORENO,  
MIKE QUIGLEY, HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI,  
DEBORAH SIMS, BOBBIE L. STEELE AND CALVIN R. SUTKER  
COUNTY COMMISSIONERS**

WHEREAS, Cook County is a community of more than five million people and thousands of businesses, making it the “economic engine” of the State of Illinois; and

WHEREAS, Cook County Government recognizes that developing a strong workforce—educated, trained and flexible—is essential to sustained economic development and a positive business environment; and

WHEREAS, the Cook County President’s Office of Employment and Training (POET) is Cook County Government’s lead agency in coordinating workforce development activity in the south and west suburbs of Cook County; and

WHEREAS, POET works with training agencies, villages, townships, school districts, area businesses and residents to provide workforce development activities that enhance the skills of the residents of the south and west suburbs; and

WHEREAS, the Argo, Evergreen Park, Reavis and Oak Lawn High Schools (AERO) Special Education Cooperative is one of POET’s partners in developing the employment skills of young people with disabilities; and

WHEREAS, Christ Hospital and Medical Center of Oak Lawn partnered with Cook County POET to develop job training sites in the various departments of Christ Hospital for participants in the AERO Special Education Cooperative so that they would develop entry-level job skills, valuable work experiences and to explore vocational options; and

WHEREAS, the AERO-Christ Hospital-POET program has resulted in the hiring of 17 students at Christ Hospital and Medical Center into full-time, entry-level positions with benefits; and

WHEREAS, the State of Illinois recognized the AERO-Christ Hospital-POET partnership as one of the outstanding workforce development programs in a recent awards ceremony and the National Association of Workforce Development Boards also honored the partnership with their Theodore E. Small Award for public/private partnerships that have advanced workforce development in their communities.

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NOW THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners, proclaim today, March 23, 2000 as AERO-Christ Hospital-POET Day in Cook County in tribute to the work that this program has done on behalf of the residents of Cook County and for the statewide and nationwide recognition it has earned; and

BE IT FURTHER RESOLVED, that suitable copies of this Resolution be prepared and presented to the representatives of AERO, Christ Hospital, Cook County POET and the participants in the program as a tribute to their efforts in developing a true partnership between the public and private sectors of our communities for the advancement of workforce development in Cook County.

Approved and adopted this 23rd day of March 2000.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Butler, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-181**

**RESOLUTION**

**Sponsored by**

**THE HONORABLE PETER N. SILVESTRI, GREGG GOSLIN, MIKE QUIGLEY AND  
PRESIDENT JOHN H. STROGER, JR., COUNTY COMMISSIONERS**

**Co-Sponsored by**

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,  
JOHN P. DALEY, CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,  
WILLIAM R. MORAN, JOSEPH MARIO MORENO, HERBERT T. SCHUMANN, JR.  
DEBORAH SIMS, BOBBIE L. STEELE AND CALVIN R. SUTKER  
COUNTY COMMISSIONERS**

**COOK COUNTY GUIDELINES FOR SPECIAL STATE'S ATTORNEY'S**

**WHEREAS**, Illinois law provides for the appointment of a Special State's Attorney, in civil or criminal cases, when the Cook County State's Attorney is sick, absent, unable to attend to a case or has an interest in a case (see 55 ILCA 5-3-9008); and

**WHEREAS**, the County of Cook, Illinois ("County") is responsible for the payment of legal fees generated by a Special State's Attorney and is generally accountable for the satisfaction of monetary judgments or settlements resulting from the civil matters for which the Special State's Attorney was appointed; and

## JOURNAL OF PROCEEDINGS FOR MARCH 23, 2000

**WHEREAS**, the Cook County Guidelines for Special State's Attorney's ("Guidelines") will enable the County to be fiscally responsible and budget effectively in these matters; and

**WHEREAS**, the Guidelines were prepared in consultation with the Litigation Subcommittee, the Cook County State's Attorney's Office and representatives of the legal community in Cook County;

**NOW THEREFORE BE IT RESOLVED**, that the Cook County Board of Commissioners ("Board") approve and adopt the Cook County Guidelines for Special State's Attorney's as follows:

### **APPLICATION**

The party for whom a Special State's Attorney have been appointed shall provide the Guidelines to the Special State's Attorney. When the court appoints a Special State's Attorney, the County directs the Cook County State's Attorney to ask the court to order the Special State's Attorney to comply with the Guidelines. The County also directs the Cook County State's Attorney to forward a copy of the Guidelines to prospective Special State's Attorneys in a given matter and to advise them of the County's request that they comply with the Guidelines if appointed by the court.

There may be circumstances under which the Guidelines require modification due to the relationship of the Board to the litigation. The Litigation Subcommittee shall examine these situations on a case-by-case basis and shall modify the Guidelines accordingly.

Moreover, in unusual circumstances in which Special State's Attorney's believe that strict compliance with these Guidelines would interfere with the exercise of their professional judgment or otherwise violate their professional responsibilities, they shall promptly seek appropriate guidance from the court. Pending the receipt of such guidance, they shall be relieved of the obligation to comply with the Guidelines, but only to the extent necessary to avoid the perceived problems that prompted the request for guidance.

### **CASE MANAGEMENT**

The Special State's Attorney shall submit a Case Summary and Budget to the County Board through its Litigation Subcommittee within 30 days of the Special State's Attorney's appointment or as soon thereafter as the Subcommittee meets. This information and other communications between the Special State's Attorney and the Board or Litigation Subcommittee shall constitute privileged and confidential attorney-client communications.

The Subcommittee shall review the Case Summary and Budget. Requiring submission of the Case Summary and Budget for review does not prohibit the Special State's Attorney from initiating, immediately upon appointment, legal activities the Special State's Attorney deems necessary to advance the legal interests of the represented party. Special State's Attorney's appointed in criminal matters shall not be required to submit a Case Summary to the Litigation Subcommittee.

Case Summary. The scope and detail of Case Summaries may vary, depending upon the complexity of the matter. The Case Summary shall set forth the major activities anticipated for the successful defense or prosecution of the case. The Case Summary shall also include whether the case is appropriate for settlement. In addition, the Case Summary shall include estimates of potential liability, the expected judgment or completion date and an assessment of the probable outcome of the litigation.

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**Case Budget.** The Budget shall include an estimate of legal fees and expenses through the time of judgment or other completion and shall allocate the fees and expenses associated with each phase. The Special State's Attorney shall report unusually expensive activities to the Litigation Subcommittee in a timely manner. In addition, the Budget should identify the year the fees and expenses are anticipated to be included on fee petitions. The Subcommittee may request a more detailed Budget. The initial Budget and updates shall include projected attorneys' fees and expenses including, but not limited to, costs associated with the use of third-party vendors.

**Modification of Approved Case Summary or Budget: Quarterly Status Reports.** The initial Case Summary and Budget may change as the litigation progresses. The Special State's Attorney shall report to the Subcommittee any major deviation that would significantly expand the planned activities set forth in the Case Summary or that would materially increase the Budget.

Special State's Attorney's shall submit to the Litigation Subcommittee brief quarterly Status Reports, which describe the status of the case, including any change in litigation strategy or anticipated expense.

### **FEES: EXPENSES, RATES AND FEE PETITIONS**

**Fees and Expenses.** Special State's Attorney's shall be paid reasonable fees and costs based on the type and nature of the case. Such fees and costs shall conform to the fees and costs paid by governmental bodies in major metropolitan regions. The Special State's Attorney must pay for all expenses in advance unless otherwise expressly directed by the court or agreed to in writing by the Litigation Subcommittee. Reimbursement of expenses shall be requested as part of the Special State's Attorney's fee petitions. Expenses shall be reimbursed as follows:

**Photocopying:** Reasonable photocopying at actual cost, not to exceed 10 cents per page.

**Messenger Service:** The use of messengers when there is a genuine need for expedited delivery, at actual charges of a third-party vendor or, when an in-house firm messenger is used, at actual cost.

**Computerized Research:** Actual costs of reasonably necessary computerized research services.

**Experts:** The reasonable fees of qualified consulting and testifying experts retained to provide opinions necessary to the defense or prosecution of the litigation.

**Travel:** Air travel expenses must not exceed the highest fare coach rate for the flight. Mileage expenses shall be at the IRS deductible rates. Hotels, car rental companies and airlines offering moderate prices and discounted corporate rates shall be used. Special State's Attorney's shall reduce the hourly rate charged by 50 percent while an attorney or paraprofessional is traveling, unless legal work is being performed and is documented.

Law firm overhead expenses including, but not limited to, rent, electricity, supplies, secretarial and support services, computer system expenses, overtime expenses, local telephone service and other similar expenses, shall be considered part of the Special State's Attorney's hourly rate.

Special State's Attorney's shall not seek reimbursement of fees for preparing a fee petition or conducting a conflicts check or for entertainment expenses, excessive staffing or work resulting from Special State's Attorney error. Special State's Attorney's fees for court appearances and depositions shall, under most circumstances, be based on the work of a single attorney.



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Rate Structure. Unless otherwise expressly directed by the court or the Subcommittee, Special State's Attorney's shall bill for their services on an hourly basis and in accordance with the Special State's Attorney Fee Schedule ("Fee Schedule") as approved and amended from time to time by the Board. The Fee Schedule shall establish the maximum hourly charges payable for the type of service provided. Special State's Attorney's may propose alternative fee structures such as blended, flat or contingent rate proposals.

Fee Petitions. Unless otherwise expressly directed by the court, Special State's Attorney's shall submit fee petitions quarterly unless the charges for a quarter are less than \$500.00, in which case such charges shall be included in the next quarterly fee petition. Special State's Attorney's shall submit all fee petitions to the Litigation Subcommittee through the County Board in a time appropriate for referral to and review by the Subcommittee prior to filing the fee petition with the court. The time spent performing chargeable services shall be recorded on a daily basis to the nearest 1/10 of an hour and shall be broken down in detail, describing the work performed by each individual during that time period. The fee petition shall contain the amount charged for each attorney and paraprofessional, including the time, the hourly rate and a summary total for each. The fee petition shall itemize expenses according to categories including the following: photocopying, messenger service, computerized research, experts and travel.

### **LITIGATION RESOLUTION**

Alternative Dispute Resolution. If a Special State's Attorney appointed in a civil matter believes that alternative dispute resolution, such as arbitration or mediation, is appropriate, the Special State's Attorney shall bring a proposal recommending such action to the Litigation Subcommittee for its consideration and prior approval.

Settlement. Special State's Attorney's appointed in civil matters shall communicate all settlement proposals to the Subcommittee in a timely manner. The Special State's Attorney's shall provide a written settlement analysis and recommendation to the Litigation Subcommittee and shall be prepared to present that recommendation at a meeting of the Subcommittee.

Permission to Try. Special State's Attorney's appointed in civil matters shall obtain the approval of the Litigation Subcommittee prior to taking a matter to trial. When a Special State's Attorney recommends that a civil matter proceed to trial, the Special State's Attorney shall provide a revised Case Summary and recommendation to the Litigation Subcommittee. The Special State's Attorney shall be prepared to present that recommendation at a meeting of the Subcommittee.

Appeals. Special State's Attorney's must promptly notify the Litigation Subcommittee of any final and appealable ruling in civil matters. If an appeal may result in the imposition of accrued interest upon the County, the Special State's Attorney must obtain authorization from the Litigation Subcommittee before pursuing the appeal. However, Special State's Attorney's shall take all steps necessary to protect the interests and preserve the appeal rights of the parties they represent pending a decision to appeal, including the filing of appropriate post-trial motions or a notice of appeal when necessary.



**CONFLICTS OF INTEREST**

Before accepting a court appointment, when applicable, or before rendering any services, Special State's Attorney's must conduct a conflict of interest review and provide the Litigation Subcommittee with a written list of all actual or potential conflicts of interest and matters that may present the appearance of a conflict. As soon as a Special State's Attorney learns of any actual or potential conflict or of the appearance of a conflict, the Special State's Attorney must disclose such conflict in writing to the Litigation Subcommittee. Special State's Attorneys must be free of any conflict of interest unless the conflict is waived by the Litigation Subcommittee and the party represented by the Special State's Attorney.

**SPECIAL STATE'S ATTORNEY FEE SCHEDULE**

The Special State's Attorney Fee Schedule is provided pursuant to the Cook County Guidelines for Special State's Attorney's.

Partner Hourly Rate: \$170.00-\$185.00

Associate Hourly Rate: \$140.00-\$155.00

Paralegal/Law Clerk Hourly Rate: \$65.00

The Guidelines shall become effective immediately upon approval by the Cook County Board of Commissioners.

Approved and adopted this 23rd day of March 2000.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Silvestri, seconded by Commissioner Quigley, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-182  
RESOLUTION**

**Sponsored by**

**THE HONORABLE BOBBIE L. STEELE, COUNTY COMMISSIONER**

**Co- Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,**

**ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN**

**CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,**

**WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY**

**HERBERT T SCHUMANN, PETER N. SILVESTRI, DEBORAH SIMS,**

**AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

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**Honoring Marion E. Randall**

WHEREAS, Marion E. Randall is one of the founding members of Operation Brotherhood, serving for two years under the auspices of Little Brothers of the Poor; and

WHEREAS, Ms. Randall was a member of the First Church of Deliverance Spiritualist Church for 67 years serving as Sunday School Teacher, Secretary and Assistant Travel Agent of the Crusaders Club; and

WHEREAS, Ms. Randall was also past President of the Pope Elementary School P.T.A., where she persuaded the Board of Education to build the Johnson Elementary School, located at 1400 Albany Avenue, Chicago, Illinois; and

WHEREAS, she also serves as Vice-President of the National Caucus and Center on Aged (Chicago Section), is President of the Hatti Mack Block Club Brotherhood.

NOW, THEREFORE, BE IT RESOLVED that the President and Members of the Cook County Board of Commissioners take this opportunity on behalf of the people of Cook County to express official personal gratitude and deep appreciation to Marion E. Randall for her outstanding public service and dedication; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be spread upon the official proceedings of this Board of Commissioners of Cook County, and that a copy thereof be transmitted as a testimonial of the high esteem and appreciation in which Marion E. Randall is regarded by the Members of the Board of Commissioners of Cook County.

Approved and adopted this 23rd day of March 2000.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Daley, seconded by Commissioner Maldonado, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated March 10, 2000 from

MARK KILGALLON, Chief, Bureau of Human Resources

Transmitting herewith is a proposed resolution covering wages for Licensed Practical Nurse Classifications (LPNs) for your consideration and approval.

Estimated Fiscal Impact: \$1,299,995.00.

**00-R-183  
RESOLUTION**

**WHEREAS**, general increases and salary adjustments for the period December 1, 1998 through November 30, 2001, have been negotiated with the Licensed Practical Nurses Association of Illinois, and:

**WHEREAS**, these general increases and salary adjustments are reflected in the salary schedules;

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**NOW THEREFORE BE IT RESOLVED**, that these general increases and salary adjustments be approved by the Board of Commissioners of Cook County.

Approved and adopted this 23rd day of March 2000.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Silvestri, seconded by Commissioner Maldonado, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-184**

**RESOLUTION**

**Sponsored by**

**THE HONORABLE MIKE QUIGLEY, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER**

**ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,**

**CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,**

**WILLIAM R. MORAN, JOSEPH MARIO MORENO, HERBERT T. SCHUMANN, JR.**

**PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE STEELE AND CALVIN R. SUTKER**

**COUNTY COMMISSIONERS**

**Honoring Radhika Sharma, recipient of the  
"Unsung Heroine Award", 10th County District**

**WHEREAS**, the Cook County Commission on Women's Issues created an award to honor those women who have made exceptional contributions to their communities, families, and professions; and

**WHEREAS**, it is important to honor all women who have contributed significantly in a wide variety of ways and touched a number of people with their endeavors; and

**WHEREAS**, Radhika Sharma has an impressive history of work in the areas of violence prevention, Asian women's issues, reproductive health and women's empowerment; and

**WHEREAS**, Ms. Sharma currently works as the Networking and Advocacy Coordinator for the Illinois Center for Violence Prevention, where she oversees violence prevention training, advocacy, education, and outreach initiatives and among her other responsibilities, she is presently adapting a teen dating violence clinical protocol for health care settings in Illinois; and

**WHEREAS**, Ms. Sharma is also a member of the Cook County State's Attorney's Asian Advisory Council, the Chicago Lawyers' Committee's Bias Violence Advisory Board and the Board of Directors of the Chicago Foundation for Women, where she chairs the Asian Women's Task Force; and

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**WHEREAS**, as an active volunteer for Apna Ghar Women's Domestic Violence Shelter, Ms. Sharma advocates for the special needs of immigrant women who are victims of domestic violence.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and Members of the Cook County Board of Commissioners take this opportunity on behalf of the people of Cook County to express official personal gratitude and deep appreciation to Radhika Sharma, for her outstanding public service and dedication; and

**BE IT FURTHER RESOLVED**, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County, and that a copy thereof be transmitted as a testimonial of the high esteem and appreciation in which Radhika Sharma, is regarded by the Members of the Board of Commissioners of Cook County.

Approved and adopted this 23rd day of March 2000.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Silvestri, seconded by Commissioner Maldonado, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

**00-R-185**

**RESOLUTION**

**Sponsored by**

**THE HONORABLE BOBBIE L. STEELE, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER**

**ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN**

**CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO**

**WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,**

**HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,**

**AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

Honoring Reverend Carol Vassallo Soderholm, recipient of the  
"Unsung Heroine Award", 2nd County District

**WHEREAS**, the Cook County Commission on Women's Issues created an award to honor those women who have made exceptional contributions to their communities, families, and professions; and

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**WHEREAS**, it is important to honor all women who have contributed significantly in a wide variety of ways and touched a number of people with their endeavors; and

**WHEREAS**, for seven years, Reverend Carol Vassallo Soderholm has been the pastor of Christ the King Lutheran Church located in the South Loop of Chicago where she has worked tirelessly to build a spirit-filled, ethnically diverse neighborhood congregation; and

**WHEREAS**, with a devotion to community, Reverend Carol Vassallo Soderholm has become an important presence on numerous boards and committees including Central City Housing Ventures, Inc., the Cook County Forest Preserve District Advisory Board, the Lutheran/Roman Catholic Covenant Commission and the Lutheran/Jewish Dialogue Committee; and

**WHEREAS**, for the past eight years, Reverend Carol Vassallo Soderholm also has worked as a chaplain on the mental health floors of St. Joseph Hospital in Elgin, bringing hundreds of men and women back to faith in God and faith in themselves; and

**WHEREAS**, in addition, she has combined her talents as a pastor and as a dancer, choreographer, and performer to educate people about the connection between spirituality and the arts.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and Members of the Cook County Board of Commissioners take this opportunity on behalf of the people of Cook County to express official personal gratitude and deep appreciation to Reverend Carol Vassallo Soderholm for her outstanding public service and dedication; and

**BE IT FURTHER RESOLVED**, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County, and that a copy thereof be transmitted as a testimonial of the high esteem and appreciation in which Reverend Carol Vassallo Soderholm is regarded by the Members of the Board of Commissioners of Cook County.

Approved and adopted this 23rd day of March 2000.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Silvestri, seconded by Commissioner Maldonado, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-186**

**RESOLUTION**

**Sponsored by**

**THE HONORABLE ALLAN C. CARR, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,  
EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN, CARL R. HANSEN,  
TED LECHOWICZ, ROBERTO MALDONADO, WILLIAM R. MORAN,  
JOSEPH MARIO MORENO, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.,  
PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE  
AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

**WHEREAS**, the Honorable Thomas A. Hett has announced his resignation effective March 31, 2000, as a Cook County Circuit Court Judge after twenty years of exemplary service; and

**WHEREAS**, Thomas A. Hett began his career in 1960 when he was appointed by Attorney General William Rogers to serve as trial attorney for the U. S. Department of Justice; the next ten years he was the Assistant State's Attorney for Cook County and in 1969 became the Deputy Chief of the Criminal Division; and

**WHEREAS**, in 1970 Thomas A. Hett was a practicing litigator in the Federal District Court and in the Illinois Circuit Courts, thereafter he was hired by the voters of Berwyn, to handle all the legal work that lead up to the successful referendum that created the North Berwyn Park District; and

**WHEREAS**, in 1977 Thomas A. Hett was elected Mayor of the City of Berwyn where he ran the City under the strong mayor form of municipal government; and

**WHEREAS**, in 1974 Thomas A. Hett was appointed Alderman for the City of Berwyn; in 1978 through 1980 he was the Democratic Township Committeeman and was a member of the Central Committee of the Democratic Party of Cook County; and

**WHEREAS**, Thomas A. Hett was elected to the Circuit Court of Cook County in 1980 where he was assigned to the Criminal Division, presiding over the felony trial call for seventeen years; on a regular basis in the absence of the Presiding Judge of the Criminal Division he was designated Acting Presiding Judge until 1997 when he was assigned to the Chancery Division serving three more years until his resignation; and

**WHEREAS**, Thomas A. Hett was a member of the Board of Directors of MacNeal Hospital for over twelve years, he has served on the Board of Directors for the Berwyn-Cicero Council on Aging, the St. Mary of Celle School Board and Athletic Board and was a member and coach of the St. Mary of Celle Little League. He continues as an active member of Rags, a softball team in the Berwyn and La Grange leagues.

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**WHEREAS**, the Honorable Thomas A. Hett in his capacity as Judge for the Cook County Circuit Courts was a fair, compassionate, industrious, and studious jurist who will be remembered for his courteous and professional treatment of all who knew and worked with him; now

**THEREFORE BE IT RESOLVED**, that the Cook County Board of Commissioners, does hereby congratulate Thomas A. Hett, Jurist, for his service to the Cook County Circuit Courts, his service to his community, and his numerous achievements and leadership through the years; and

**BE IT FURTHER RESOLVED**, that this text be spread upon the official proceedings of this Honorable Body, and a copy be presented to Judge Thomas A. Hett as a token of recognition for his outstanding service to the County of Cook.

Approved and adopted this 23rd day of March 2000.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Silvestri, seconded by Commissioner Maldonado, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

**00-R-187**

**RESOLUTION**

**Sponsored by**

**THE HONORABLE ALLAN C. CARR, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,  
EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN, CARL R. HANSEN,  
TED LECHOWICZ, ROBERTO MALDONADO, WILLIAM R. MORAN,  
JOSEPH MARIO MORENO, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.,  
PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE  
AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

**WHEREAS**, Saturday, April 8, 2000, Mr. Stanley Loula will be presented with the "2000 Robert Teeter Award" at the Pav YMCA's Annual Dinner Dance to be held at the Riverside Golf Club; and

**WHEREAS**, the Robert Teeter Award is given annually to honor and thank those individuals who serve their community in the spirit of fellowship and goodwill; and



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**WHEREAS**, the Robert Teeter Award is named in memory of Mr. Robert Teeter, a longtime Berwyn resident and Morton High School teacher, who dedicated his entire life to community service including the Chicago YMCA, Berwyn Kiwanis Club and the Boy Scouts of America; and

**WHEREAS**, since 1958 Mr. Loula has been active in the community and compares this accolade "The Teeter Award" to receiving a lifetime achievement award; and

**WHEREAS**, Mr. Loula, a true community spirit, is president of the Tabor Hills Health-Care Facility/Bohemian Home for the Aged in Naperville; former president of the now defunct, Cermak Road Business Association; past president and current treasurer of the Cicero Rotary Club; past president, treasurer and campaign chairman of United Way of Cicero; Cicero Chamber of Commerce and Industry and Industry Board Member; vice president of the Czechoslovak Financial Institutions League; a member of the Pav YMCA Foundation committee; a Morton College Foundation advisory board member, an organization he once led as president; a member of the West Suburban Bar Association; a member and past president of the Bohemian Lawyers Association; a member and chairman of the West Cook Division, Chicago Heart Association; and a member of Ceska Beseda; and

**WHEREAS**, these civic commitments made by Mr. Loula led him to become the first winner of the Robert Teeter Award in the 21st Century and he is steadfast in his philosophy, "if you want something done, give it to a busy person"; and

**WHEREAS**, Mr. Loula resides with his wife Lois in Western Springs. They are the proud parents of a son, John who is following in his father's footsteps working in the banking industry.

**THEREFORE BE IT RESOLVED**, that the President and Members of the Board of Commissioners of Cook County take this opportunity on behalf of the people of Cook County to hereby extend its best wishes and congratulations to Mr. Stanley Loula on this his latest achievement; and

**BE IT FURTHER RESOLVED**, that this text be spread upon the official proceedings of this Honorable Body, and a copy be presented to Mr. Stanley Loula as a token of recognition for his outstanding contributions and commitment to all aspects of the community in the new millennium.

Approved and adopted this 23rd day of March 2000.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Silvestri, seconded by Commissioner Maldonado, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-188**

**RESOLUTION**

**Sponsored by**

**THE HONORABLE TED LECHOWICZ, JOHN P. DALEY AND PETER N. SILVESTRI  
COUNTY COMMISSIONERS**

**Co-Sponsored by**

**THE HONORABLE JOHN H. STROGER, PRESIDENT, JERRY BUTLER,  
ALLAN C. CARR, EARLEAN COLLINS, GREGG GOSLIN, CARL R. HANSEN  
ROBERTO MALDONADO, WILLIAM R. MORAN, JOSEPH MARIO MORENO,  
MIKE QUIGLEY, HERBERT T SCHUMANN, JR., DEBORAH SIMS,  
BOBBIE STEELE, AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

WHEREAS, after long and distinguished service spanning over 28 years, the Honorable Walter W. Dudycz has retired as a member of the Chicago Police Department; and

WHEREAS, Walter W. Dudycz has held the rank of Detective in the Chicago Police Department since 1978; and

WHEREAS, Walter W. Dudycz has also served as a member of the Illinois Senate since 1985 and has been an Assistant Majority Leader in the Senate since 1993; and

WHEREAS, Walter W. Dudycz served his country in the U.S. Army during the Vietnam War from 1968 through 1971; and

WHEREAS, Walter W. Dudycz is a member of numerous professional and fraternal organizations, including Vietnam Veterans of America #209, VFW Post #3579, American Legion Post #740, the Fraternal Order of Police Lodge #7, the Ukranian-American Police Association, the Polish-American Police Association and the Knights of Columbus; and

WHEREAS, the occasion of Detective Dudycz's retirement will be celebrated on March 15, 2000, at the Fraternal Order of Police Hall in Chicago with his wife, Oksana, his children, Valya and Nadya, and many other family members and friends; and

WHEREAS, Walter W. Dudycz has served the people of this County and State admirably during his long career in law enforcement; and

WHEREAS, this Body takes great pride in recognizing those citizens of this County who are noted for their good will and works on behalf of the people of Cook County.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby congratulate the Honorable Walter W. Dudycz on his retirement from the Chicago Police Department, offer its appreciation for his time and effort and good works on behalf of the people of Cook County, and wish him continued success in his future endeavors.

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BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the Honorable Walter W. Dudycz as recognition of his good work and public service and also spread upon the official proceedings of this Honorable Body.

Approved and adopted this 23rd day of March 2000.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Silvestri, seconded by Commissioner Maldonado, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-189**

**RESOLUTION**

**Sponsored by**

**THE HONORABLE PETER N. SILVESTRI AND JOHN P. DALEY**

**COUNTY COMMISSIONERS**

**Co-Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,  
ALLAN C. CARR, EARLEAN COLLINS, GREGG GOSLIN, CARL R. HANSEN,  
TED LECHOWICZ, ROBERTO MALDONADO, WILLIAM R. MORAN,  
JOSEPH MARIO MORENO, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.,  
DEBORAH SIMS, BOBBIE L. STEELE AND CALVIN R. SUTKER**

**COUNTY COMMISSIONERS**

WHEREAS, Chief Executive Officer Paul G. Vallas provides leadership to Chicago's 557 public schools, with approximately 427,000 students, 43,000 employees and an operating budget of approximately \$3 billion; and

WHEREAS, Paul G. Vallas is responsible for the administration, oversight and implementation of education and management reform for the third largest school district in the nation; and

WHEREAS, in July 1995, Mayor Richard M. Daley named Paul G. Vallas the CEO of Chicago Public Schools after the Illinois State Assembly enacted sweeping school reform legislation that replaced a 15 member Board of Education with a 5 member Chicago Reform Board of Trustees; and

WHEREAS, since that time, Paul G. Vallas has initiated a broad series of education reforms to reverse the persistent failure in the schools, including nationally acclaimed plans to improve academic performance and eliminate social promotion; and

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WHEREAS, Paul G. Vallas has worked in various governmental and educational capacities in Illinois and has received many awards and honors, including the Illinois Peacemaker Award (1998), the Motorola Excellence in Public Service Award (1998), Crain's Chicago Business Executive of the Year (1998) and the National Education Excellence Award (1999); and

WHEREAS, this Body takes great pride in recognizing those citizens of this County who are noted for their achievements.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby honor and congratulate Paul G. Vallas for receiving the "2000 Citizen of the Year Award" from the City Club of Chicago and wish him continued success in his future endeavors; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that a copy of same be tendered to Paul G. Vallas in recognition of his achievements.

Approved and adopted this 23rd day of March 2000.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Silvestri, seconded by Commissioner Maldonado, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-190**

**RESOLUTION**

**Sponsored by**

**THE HONORABLE WILLIAM R. MORAN, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,  
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,  
CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,  
JOSEPH MARIO MORENO, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.,  
PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE STEELE, AND  
CALVIN R. SUTKER, COUNTY COMMISSIONERS**

**WHEREAS**, SouthStar Services (formerly Happiday Centers) is a non-profit organization serving persons with developmental disabilities; and

**WHEREAS**, the organization was founded in 1950 by a group of south suburban parents in search of education, training and activities for their mentally retarded children; and

**WHEREAS**, SouthStar Services is accredited by the Commission of Accreditation of Rehabilitation Facilities (CARF) in vocational, personal, social and community living services; and

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**WHEREAS**, the organization's mission is to provide choices and opportunities for persons with developmental disabilities, enabling them to enrich their lives by maximizing independence in the areas of vocation, community living and social integration; and

**WHEREAS**, the organization serves adults diagnosed with developmental disabilities, mental retardation, epilepsy, autism, cerebral palsy and related disorders incurred during the developmental period and who reside in the Township of Bloom, Bremen, Crete, Monee, Rich and Thornton; and

**WHEREAS**, SouthStar Services serves 200 persons daily, 5 days a week, 52 weeks a year with job training and employment to make the dream of independence a reality; and

**WHEREAS**, SouthStar Services has served hundreds of Chicago area businesses for more than 25 years. Its industrial and janitorial businesses offer competitive prices and guaranteed quality.

**NOW, THEREFORE BE IT RESOLVED**, that the President and the Cook County Board of Commissioners do hereby wish SouthStar Services a Happy 50th Anniversary and commend them for their outstanding dedication and service to Cook County.

Approved and adopted this 23rd day of March, 2000.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Silvestri, seconded by Commissioner Maldonado, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-191**

**RESOLUTION**

**Sponsored by**

**THE HONORABLE GREGG GOSLIN, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., JERRY BUTLER, ALLAN C. CARR,  
EARLEAN COLLINS, JOHN P. DALEY, CARL R. HANSEN, TED LECHOWICZ  
ROBERTO MALDONADO, WILLIAM R. MORAN, JOSEPH MARIO MORENO,  
MIKE QUIGLEY, HERBEERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,  
BOBBIE STEELE, AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

**Honoring Freda Rumsfield, recipient of the  
"Unsung Heroine Award", 14th County District**

**WHEREAS**, the Cook County Commission on Women's Issues created an award to honor those women who have made exceptional contributions to their communities, families and professions; and

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**HEREAS**, it is important to honor all women who have contributed significantly in a wide variety of ways and touched a number of people with their endeavors; and

**WHEREAS**, Freda Rumsfield has been an enthusiastic volunteer since World War II, when she started helping with the Red Cross; and

**WHEREAS**, as a long-time volunteer with "Helping Hands", a not-for-profit organization supporting senior citizens, Ms. Rumsfield has served as phone coordinator, recruiting and scheduling other volunteers to drive senior citizens to doctor appointments and is recognized as the "backbone" of the organization, keeping it alive with her warmth and willingness to go the extra mile to help others; and

**WHEREAS**, Ms. Rumsfield also is active with the Glenview Senior Center and assists the Glenview Historical Society with scheduling the reception desk for open hours; and

**WHEREAS**, an active member of her church, Ms. Rumsfield bakes and serves at church events and funeral luncheons and her zest for life keeps her involved with her three grandchildren and her neighbors as well.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and Members of the Cook County Board of Commissioners take this opportunity on behalf of the people of Cook County to express official personal gratitude and deep appreciation to Freda Rumsfield for her outstanding public service and dedication; and

**BE IT FURTHER RESOLVED**, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County, and that a copy thereof be transmitted as a testimonial of the high esteem and appreciation in which Freda Rumsfield is regarded by the Members of the Board of Commissioners of Cook County.

Approved and adopted this 23rd day of March 2000.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Silvestri, seconded by Commissioner Maldonado, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-192**

**RESOLUTION**

**Sponsored by**

**THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,**

**ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,**

**CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,**

**WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,**

**HERBERT T. SCHUMANN, JR., DEBORAH SIMS, BOBBIE STEELE,**

**AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

**WHEREAS**, the Maroons Italo American Cultural and Soccer Club will honor Rina Manoni-Rocconi as its "Woman of the Year" at a banquet on April 8, 2000; and

**WHEREAS**, Rina Rocconi was born in Senigallia, in the Province of Ancona, Italy and emigrated to the United States in 1955; and

**WHEREAS**, Mrs. Rocconi and her husband, Gino, make their home in Oak Park, Illinois; and

**WHEREAS**, Rina Rocconi was employed as a seamstress by Hart, Schaffner and Marx and the J.C. Penney Company and is currently enjoying her retirement; and

**WHEREAS**, Mr. and Mrs. Rocconi are proud and dedicated parents to their two children, Carlo and Anna, and their seven grandchildren; and

**WHEREAS**, Rina Manoni-Rocconi is a vital member of the Maroons Social and Soccer Club, serving on many committees and coordinating numerous events.

**NOW THEREFORE BE IT RESOLVED**, that the President and Board of Commissioners of Cook County do hereby congratulate Rina Manoni-Rocconi on this well deserved honor and applaud her commitment and efforts.

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be tendered for presentation to Rina Manoni-Rocconi as evidence of the regard in which she is held by this Honorable Body and the residents of Cook County.

Approved and adopted this 23rd day of March 2000.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk



Commissioner Silvestri, seconded by Commissioner Maldonado, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-193**

**RESOLUTION**

**Sponsored by**

**THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,**

**ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,**

**CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,**

**WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,**

**HERBERT T. SCHUMANN, JR., DEBORAH SIMS, BOBBIE STEELE**

**AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

**WHEREAS,** the Maroons Italo American Cultural and Soccer Club will honor Vito Palella as its "Man of the Year" at a banquet on April 8, 2000; and

**WHEREAS,** Vito Palella was born on March 19, 1933 in Ceglia Del Campo, Bari, Italy; and

**WHEREAS,** along with his parents, Michael and Donata, he emigrated to the United States in 1949, settled in Chicago and graduated from Wells High School; and

**WHEREAS,** Mr. Palella joined the Maroons Soccer Team in 1951, playing goalie for its first team. He has continued to be a contributing and active member of the organization since that time, holding the offices of Treasurer, Secretary and President; and

**WHEREAS,** after many years of employment with Western Electric and Systems Engineering Corporation, Vito Palella opened his own successful company, Season Comfort, in 1982; and

**WHEREAS,** Vito and Rosa, his wife of forty-four years, exemplify strong family values and are dedicated to their children, Donata, Michael and Laura, and their granddaughters, Rosanna, Grace, Maria and Rosalynn.

**NOW THEREFORE BE IT RESOVLED,** that the President and Board of Commissioners of Cook County do hereby congratulate Vito Palella on this well deserved recognition and applaud his commitment to the Maroons Cultural and Soccer Club, the community and his family.

**BE IT FURTHER RESOLVED,** that a suitable copy of this Resolution be tendered for presentation to Vito Palella as evidence of the regard in which he is held by this Honorable Body and the residents of Cook County.

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Approved and adopted this 23rd day of March 2000.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Silvestri, seconded by Commissioner Maldonado, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-194**

**RESOLUTION**

**Sponsored by**

**THE HONORABLE JOHN P. DALEY AND TED LECHOWICZ**

**COUNTY COMMISSIONERS**

**Co-Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,  
ALLAN C. CARR, EARLEAN COLLINS, GREGG GOSLIN CARL R. HANSEN,  
ROBERTO MALDONADO, WILLIAM R. MORAN, JOSEPH MARIO MORENO  
MIKE QUIGLEY, HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS  
BOBBIE STEELE AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

**WHEREAS** on March 19, 2000, Domenico and Rose Folino will together celebrate 50 years of marital bliss, and

**WHEREAS** Domenico and Rose Folino first exchanged their vows of marriage in Calabria, Italy, on March 19, 1950, and

**WHEREAS** Domenico and Rose Folino are the loving parents of Nino (Georgeana), Anthony (Cheryl), Rita (Tony) Scorzo, Lucy (Mark) Blasucci and Dominic (fiancée Marissa), and

**WHEREAS** Domenico and Rose Folino are the cherished grandparents of Rosemarie, Gina, Anthony, Stephanie, Ashley, Anthony, Domenica, Michael and Dominic, and

**WHEREAS** Domenico and Rose Folino provided a nurturing and caring home for their children, and provided them with all necessary faculties to enjoy a successful and virtuous life, and

**WHEREAS** Domenico and Rose Folino have passed 50 years of marriage in loving and constant devotion to one another, truly exemplifying the spirit of the Sacrament of Matrimony, and serving as a model of inspiration to their family, and

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**WHEREAS** the family and many friends of Domenico and Rose Folino will gather in celebration at St. Lucy's Church on Sunday, March 19, 2000, for an anniversary Mass, to be followed by a gala celebration on March 26, 2000 at Gibson's, now

**THEREFORE BE IT RESOLVED** by the Board of Commissioners of Cook County that the Board extends its warmest congratulations to Domenico and Rose Folino on the joyous occasion on their 50th Wedding Anniversary, and wishes them many more years of happiness together, and

**BE IT FURTHER RESOLVED** that this text be spread upon the official proceedings of this Honorable Body, and a ceremonial copy of same be presented Domenico and Rose Folino, to commemorate this happy event.

Approved and adopted this 23rd day of March 2000.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Silvestri, seconded by Commissioner Maldonado, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-195**

**RESOLUTION**

**Sponsored by**

**THE HONORABLE JOHN P. DALEY AND TED LECHOWICZ  
COUNTY COMMISSIONERS**

**Co-Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,  
ALLAN C. CARR, EARLEAN COLLINS, GREGG GOSLIN, CARL R. HANSEN  
ROBERTO MALDONADO, WILLIAM R. MORAN, JOSEPH MARIO MORENO,  
MIKE QUIGLEY, HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,  
BOBBIE STEELE AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

**WHEREAS** Almighty God in His Infinite Wisdom has called from our midst

**Emma Bully**

Born into time March 26, 1921  
Born into eternity January 27, 2000, and

**WHEREAS** Emma Bully was the dearly beloved wife of George Bully, and

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**WHEREAS** Emma Bully was the devoted mother of Emma (the late John) Thomas, Ethel (the late George) Gaines, George III (Blanche) Bully and the late Dwight Kenny (Junita) Bully, and

**WHEREAS** Emma Bully was the cherished grandmother of Brian, Tracie, Philip, Yolanda, Cheryl, Sonya, Kendra, Felicia, George Jr., Kelly, Shana, Diedra, Jacqueline, Leneer, Donzell, Darayle, Consuela, Andre, Latonya and Monique, and

**WHEREAS** Emma Bully was the adored great-grandmother of Amanda, Brian, Chelsea, Mia, Mario, Laquita, John, Shimika, Brian, Bianca, Diamond, Kierra, Jasmine, Brandon, Brianna, Lauren, Andre Jr., Armond, Asia, Christopher, Anthony, Shamonica, Camille, Ariana, Kimus, Keimon, Jalon, Janet, Quentine, LaFrance, Leneer Jr., Chenise, Christina, Marcel, Tierra, Alexxis and Raheem, and

**WHEREAS** Emma Bully was a proud and active member of St. George Parish, St. Carthage and the First Church of Deliverance, and was a loyal and dedicated volunteer for the Russell Maryland Foundation, and

**WHEREAS** Emma Bully was known with affection as "Mama Doll" by her dear loved ones, and

**WHEREAS** all who knew her will attest that Emma Bully was a kind and caring woman, generous in spirit, virtuous in character, who dearly loved her family and received much love in return, now

**THEREFORE BE IT RESOLVED** by the Board of Commissioners of Cook County, that the Board hereby expresses its deepest sorrow and extends its most heartfelt sympathy to the loved ones and many friends of Emma Bully, and

**BE IT FURTHER RESOLVED** that this text be spread In Memoriam upon the official proceedings of this Honorable Body, and a suitable copy of same be provided to the family of Emma Bully, that her memory may be so honored and ever cherished.

Approved and adopted this 23rd day of March 2000.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Silvestri, seconded by Commissioner Maldonado, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-196**

**RESOLUTION**

**Sponsored by**

**THE HONORABLE BOBBIE L. STEELE, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., JERRY BUTLER,  
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,  
CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,  
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,  
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,  
BOBBIE STEELE AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

**WHEREAS**, Minnie Ruth Anderson was born into life October 22, 1931 in Hollywood, Mississippi. Almighty God in His infinite wisdom called to eternal rest Minnie Ruth Anderson on March 8, 2000; and

**WHEREAS**, Minnie Ruth Anderson was the loving wife of James Lee Anderson for fifty years. To this union, they were blessed with seven children; and

**WHEREAS**, Minnie Ruth Anderson moved to Chicago and worked as a nurse. She was a member of True Vine Missionary Baptist Church under the leadership of Reverend J.O. Bonds. Minnie served faithfully on the Nurses Board until her health failed; and

**WHEREAS**, Minnie Ruth Anderson was known for her excellent cooking and operated a soul food restaurant in the heart of Englewood community for many years; and

**WHEREAS**, Minnie Ruth Anderson left a legacy of love. She is gone, but not forgotten.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and Members of the Board of Commissioners, on behalf of the more than five million residents of Cook County, do hereby extend to the family of the late Minnie Ruth Anderson our deepest condolences and heartfelt sympathies; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that a copy of same be tendered to the family of the late Minnie Ruth Anderson in honor of her memory.

Approved and adopted this 23rd day of March 2000.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Silvestri, seconded by Commissioner Maldonado, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-197**

**RESOLUTION**

**Sponsored by**

**THE HONORABLE BOBBIE L. STEELE, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,**

**ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,**

**CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO, WILLIAM R. MORAN,**

**JOSEPH MARIO MORENO, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.,**

**PETER N. SILVESTRI, DEBORAH SIMS AND CALVIN R. SUTKER**

**COUNTY COMMISSIONERS**

**WHEREAS**, the month of March is designated as Women's History Month. Each year during the month of March, citizens across our country pause to honor the many heroes whose diligence and determination have helped to shape our Nation's destiny. It is a time to reflect how the world and society has changed for women; and

**WHEREAS**, Women's History Month is a time to celebrate the extraordinary achievements and contributions that women have made throughout history, while recognizing the equally significant obstacles they had to overcome along the road to success; and

**WHEREAS**, women have played and continue to play a critical economic, cultural and social role in every aspect of life. In the private sector, women own nearly 9 million small businesses, employing millions of Americans and contributing significantly to the strength of our economy; and

**WHEREAS**, Women's History Month is about the millions of unsung women whose contributions have made life inspired by the courageous pioneers who came before them.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and Members of the Board of Commissioners, on behalf of the more than five million residents of Cook County, do hereby take this opportunity to salute the myriad of accomplishments and contributions that women have made in our society.

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be tendered among this Honorable Body in observance of Women's History Month.

Approved and adopted this 23rd day of March 2000.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Maldonado, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-198**

**RESOLUTION**

**Sponsored by**

**THE HONORABLE CALVIN R. SUTKER, COUNTY COMMISSIONER**

**WHEREAS,** Almighty God in His Infinite Wisdom has called from our midst

**DAVID LUKE CUNNIFF**  
**Born into life May 10, 1924**  
**Born into eternity March 3, 2000**

**WHEREAS, David Luke Cuniff** was the wonderful father of Elizabeth (Jerome) Ettinger, David Jr. (the late Tamsin), Ann (Robert Carraro), Jean (Thomas) DeLio, Timothy (Jill), Thomas (Melissa), Nancy (Dr. Alan Zunamon), Joseph (Nancy) and James (Johanna), and

**WHEREAS, David Luke Cuniff** was adoring grandfather of Nancy and Kelly Ettinger, Ryan and Kyle Cuniff, Max, Kyle and Lizzie Carraro, Tony and Jessie DeLio, Courtney, Chase and the late Danny Cuniff, Kaitlin and McKenzie Cuniff, Jake, Bill, Luke and James Zunamon, Patrick, Kelsey and Emily Cuniff, Sean, Sloan and Quinn Cuniff, and

**WHEREAS, David Luke Cuniff** was the dear companion of Margaret Dash, and

**WHEREAS, David Luke Cuniff** was the fond brother of Joseph (Pat), Bob, Sheila (Harold) Kownick and the late Jack, Jean Fitzgerald, Luke and Jim Cuniff, and

**WHEREAS,** at the memorial services, the following words expressed the heartfelt thoughts of all assembled:

*God saw He was getting tired and a cure was not to be.  
So he put His arm around Him and whispered, come with me.*

*With tearful eyes we watched Him suffer and saw Him fade away.  
Although we loved Him dearly, we could not make Him stay.*

*A golden heart stopped beating, hard working hands laid to rest.  
God broke our hearts to prove to us he only takes the best, now*

**THEREFORE BE IT RESOLVED,** that the Cook County Board of Commissioners does hereby offers its deepest condolences and most heartfelt sympathy to the family of David Luke Cuniff and joins them in their sorrow at this time of loss, and



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**BE IT FURTHER RESOLVED**, that this text be spread upon the official proceedings of this Honorable Body and suitable copy of same be tendered to the family of David Luke Cunniff as testimony to love he had for his family.

Approved and adopted this 23rd day of March 2000.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Silvestri, seconded by Commissioner Maldonado, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-199**

**RESOLUTION**

**Sponsored by**

**THE HONORABLE CALVIN R. SUTKER AND TED LECHOWICZ  
COUNTY COMMISSIONERS**

**Co-Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,  
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,  
CARL R. HANSEN, ROBERTO MALDONADO, WILLIAM R. MORAN,  
JOSEPH MARIO MORENO, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.,  
PETER N. SILVESTRI, DEBORAH SIMS AND BOBBIE L. STEELE  
COUNTY COMMISSIONERS**

**WHEREAS**, Almighty God in His Infinite wisdom has called from our midst

**EDWARD HIRSCH LEVI**

**WHEREAS**, Edward H. Levi was the devoted husband of Kate Sulzberger Hect, and

**WHEREAS**, Edward H. Levi was the loving father of John, David and Michael, and

**WHEREAS**, Edward H. Levi was the adoring brother of Harry, and

**WHEREAS**, Edward H. Levi was the son and grandson of Rabbis, and

**WHEREAS**, Edward H. Levi will be remembered as a man of integrity and intellect who was placed in difficult positions at difficult times, and always rose to the challenge, and

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**WHEREAS, Edward H. Levi** was a product of the University of Chicago and one of its most treasured alumni. He was a student, professor, provost and president at the university. He received his undergraduate degree in 1932 and his law degree in 1935 from the University of Chicago. Levi even attended kindergarten classes at the University of Chicago Laboratory Schools, and

**WHEREAS, Edward H. Levi** was president of the University of Chicago, one of the country's premier universities, during a time of great student unrest, and his evenhanded leadership kept the school from disintegrating into chaos. Levi held that position until 1975, and

**WHEREAS, Edward H. Levi** was best known for the role he played in mending the wounds opened during the Watergate scandal. President Ford named Levi United States Attorney General when Ford became President. Levi served in that capacity for 1975 until 1977. He returned to the University of Chicago after his tenure as U.S. Attorney General to teach law school until he officially retired in 1984, and

**WHEREAS, Edward H. Levi** was the perfect choice for the position of United States Attorney General. His outstanding academic and administrative record at the University of Chicago would help restore integrity and competence to the Department of Justice, and

**WHEREAS, Edward H. Levi** worked for the Department of Justice as a Special Assistant during World War II. In 1945, Levi returned to Chicago as a law professor at the University of Chicago. He proved to be a popular professor. In 1949, Levi wrote "*An Introduction to Legal Reasoning*", a work so influential that a half a century later, it continues to be assigned reading at many of the nation's law schools, and

**WHEREAS, Edward H. Levi** was appointed Dean of the Law School in 1950, the first Jewish person to hold that position at a major United States University. In 1962, he became the University of Chicago's first provost. In 1968, he became the first alumnus of the university to be named the school president, now

**THEREFORE BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby offers its deepest condolences and most heartfelt sympathy to the family of Edward H. Levi and joins them in their sorrow at this time of loss, and

**BE IT FURTHER RESOLVED**, that this text be spread upon the official proceedings of this Honorable Body and suitable copy of same be tendered to the family of Edward H. Levi as testimony to his years of service to Chicago and the United States.

Approved and adopted this 23rd day of March 2000.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Silvestri, seconded by Commissioner Maldonado, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-200**

**RESOLUTION**

**Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR.**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**Co-Sponsored by**

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,**

**JOHN P. DALEY, GREGG GOSLIN, CARL R. HANSEN, TED LECHOWICZ,**

**ROBERTO MALDONADO, WILLIAM R. MORAN JOSEPH MARIO MORENO,**

**MIKE QUIGLEY, HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI,**

**DEBORAH SIMS, BOBBIE STEELE AND CALVIN R. SUTKER**

**COUNTY COMMISSIONERS**

WHEREAS, Almighty God, in His infinite wisdom, has called Porter Sledge, Jr., from our midst; and

WHEREAS, born in El Dorado, Arkansas, in 1930, Porter enlisted in the United States Army as a young man and went on to proudly serve his country in the Korean War; and

WHEREAS, Mr. Sledge loved his community and worked tirelessly to improve conditions and opportunities for future generations; for well over two decades he was a precinct captain and member of the Eighth Ward Regular Democratic Organization; and

WHEREAS, a disciplined and hard-working man, Porter "taught each one of his children to value the concept of working to achieve goals"; and

WHEREAS, Mr. Sledge led by example and was a pillar in his community; and

WHEREAS, with the passing of Mr. Sledge, we have lost a dedicated family man who contributed to society until his final days with us.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, on behalf of the over five million residents of Cook County, does hereby express its deepest condolences and most heartfelt sympathy to the many friends and loved ones of Mr. Porter Sledge, Jr.

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of Porter Sledge, Jr., so that his memory may be so honored and ever cherished.

Approved and adopted this 23rd day of March 2000.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Silvestri, seconded by Commissioner Maldonado, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

**ADJOURNMENT**

Commissioner Lechowicz, seconded by Commissioner Sims, moved that the meeting do now adjourn to meet again at the same time and same place on Wednesday, April 5, 2000, in accordance with the Change (Amendment) to the Board Meeting Schedule approved by poll on March 28, 2000 and ratified by the Board on April 5, 2000.

The motion prevailed and the meeting stood adjourned.

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County Clerk